

01st October, 2024

Mr. Renuka Wijayawardhana
Chief Operating Officer
The Colombo Stock Exchange
Level 4, West Tower,
World Trade Centre
Colombo 01

Dear Sir,

HUNTER & COMPANY PLC

APPOINTMENT OF NOMINATIONS AND GOVERNANCE COMMITTEE MEMBERS

We wish to inform that the Board of Hunter & Company Plc, has constituted the Nomination and Governance Committee with effect from 30th September 2024 having obtained Board approval via Circular Resolution on 30th September 2024.

The composition of the Nomination and Governance Committee is as follows:

1. Mr. Suresh Kumar Shah - Chairman/ Independent Non-Executive Director
2. Mr. Cubby Wijetunge – Member / Independent Non-Executive Director
3. Mr. Neville Peiris - Member / Independent Non-Executive Director
4. Mr. Savantha De Saram- Member / Senior Independent Director

For & on behalf of
HUNTER & COMPANY PLC



Corporate Advisory Services (Pvt) Ltd
Secretaries