

27th October 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre
Echelon Square,
Colombo 01.

Dear Madam

CBC FINANCE PLC – CHANGE IN THE BOARD HUMAN RESOURCES AND REMUNERATION COMMITTEE (DISCLOSURE UNDER RULE 9.10.3 OF THE CSE LISTING RULES)

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, upon the recommendation of the Board Nomination and Governance Committee, the Board of Directors of CBC Finance PLC (the "Company"), at its meeting held on 26th October 2026, approved the appointment of Mr. Hettige Don Nalin Chandana Samaranayake (Non-Independent, Non-Executive Director) as a member of the Board Human Resources and Remuneration Committee with effect from 26th October 2026.

Accordingly, the reconstituted composition of the Board Human Resources and Remuneration Committee of the Company in compliance with Rule 9.12.6 of the CSE Listing Rules is as follows:

Name of Director	Directorship Status / Designation
Mr. S M S C Jayasuriya (Chairman)	Senior Director (Independent, Non-Executive)
Mrs. S C De S Wickremasekera	Independent, Non-Executive Director
Mr. S M S Sanjaya Bandara	Independent, Non-Executive Director
Mr. H D Nalin Chandana Samaranayake	Non-Independent, Non-Executive Director

Yours faithfully

By Order of the Board

CBC FINANCE PLC



Oshadi Gunasekara
Company Secretary