

01st July 2024

Mr, Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

Changes in the Composition of Board Sub-Committees

We wish to inform you that the Board of Directors of Mercantile Investments and Finance PLC at their meeting held on 28th June 2024 resolved to rename and re-constitute the Board Sub-Committees as follows.

Audit Committee

Mrs. E D Wickramasuriya – (Independent Non-Executive Director) Chairperson of the Committee
Mr. P D D Perera (Independent Non-Executive Director)
Mr. A L N Dias (Independent Non-Executive Director)

Related Party Transactions Review Committee

Mr. A L N Dias – (Independent Non-Executive Director) Chairman of the Committee
Mr. P D D Perera (Independent Non-Executive Director)
Mrs. E D Wickramasuriya (Independent Non-Executive Director)

Human Resource and Remuneration Committee

Mr. A L N Dias – (Independent Non-Executive Director) Chairman of the Committee
Mr. P D D Perera – (Independent Non-Executive Director)
Mr. M K S Pieris – (Independent Non-Executive Director)

Nominations & Governance Committee

Mrs. E D Wickramasuriya – (Independent Non-Executive Director) Chairperson of the Committee
Mr. P D D Perera – (Independent Non-Executive Director)
Mr. A L N Dias – (Independent Non-Executive Director)

Integrated Risk Management Committee

Mr. A L N Dias – (Independent Non-Executive Director) Chairman of the Committee
Mr. P D D Perera – (Independent Non-Executive Director)
Mrs. E D Wickramasuriya – (Independent Non-Executive Director)

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

MERCANTILE INVESTMENTS AND FINANCE PLC



S PETHIYAGODA
COMPANY SECRETARY