

01st July 2024

Mr. Renuka Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No.04-01, West Block,
World Trade Centre, Echelon Square,
Colombo- 01.

Dear Sir,

VALLIBEL FINANCE PLC
CONSTITUTION OF THE NOMINATION AND GOVERNANCE COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that by a Resolution passed by the Board of Directors of Vallibel Finance PLC on 28th June 2024, the Nomination and Governance Committee was constituted in conformity with the Finance Business Act (Corporate Governance) Direction No.05 of 2021 and the new Listing Rules on Corporate Governance.

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

Mr. J. Kumarasinghe	Independent Non-Executive Director/ Chairman
Mr. K.D.A. Perera	Non Executive Director/ Member
Mrs. C.P. Malalgoda	Independent Non-Executive Director/ Member
(with effect from 28 th June 2024)	

Yours Faithfully

BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC



Lakmini Kottegoda
Company Secretary