



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 65966)

July 18, 2023

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir

**VALLIBEL FINANCE PLC- CORPORATE DISCLOSURE**

In terms of Section 8 – of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mr. Toyohiko Murakami, Non Executive Director of Vallibel Finance PLC completed his term of nine (9) years of service as a Director of the Company on 16<sup>th</sup> July 2023.

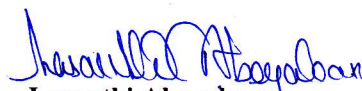
Accordingly, in terms of Section 3.3 of the Finance Business Act (Corporate Governance) Directions No.05 of 2021, Mr. Toyohiko Murakami ceased to be a Director of the Company effective from 16<sup>th</sup> July 2023.

Mr. Toyohiko Murakami did not hold shares of the Company as at the date of cessation of office as aforesaid.

Consequently, Mr. Toyohiko Murakami's Alternate Director, Mr. Hiroyuki Ota ceased to be his Alternate effective from 16<sup>th</sup> July 2023 and he too did not hold any shares of the Company as at the date of cessation of office.

Yours faithfully

**BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC**  
**P W CORPORATE SECRETARIAL (PVT) LTD**

  
**Lasanthi Abeyakoon**  
**Director / Secretaries**

AW/dc