

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka

Tel : 94-11-2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref:

our ref: LA/2021/2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1

22nd March 2021

Dear Sir,

PRIME FINANCE PLC

RE – DESIGNATION OF DIRECTORS AND RE-CONSTITUTION OF BOARD SUB COMMITTEES

We write to notify you that the Designation of the below mentioned Director has changed with effect from 01st March 2021 as follows:

- Designation of Mr. **Dhammika Kalapuge** has changed from Independent Non Executive Director to **Non Independent Non Executive Director**.
- Designation of Mr. **Mahinda Perera** has changed from Independent Non Executive Director to **Non Independent Non Executive Director**.

The following Sub – Committees were reconstituted as follows:

Remuneration & Nomination Committee

Mrs. LLC Crossette Thambiah – Independent Non Executive Director - Chairperson

Mr.M.D.S.M. Goonatilleke – Independent Non Executive Director – member

Mr.B. Premalal – Non Independent Non Executive Director – member

Cont'd....2

S S P Corporate Services (Private) Limited

Related Party Transaction Review Committee

Mrs. LLC Crossette Thambiah – Independent Non Executive Director - Chairperson

Mr.M.D.S.M. Goonatilleke – Independent Non Executive Director – member

Mr. M.Perera – Non Independent Non Executive Director - member

Yours truly,

For and on behalf of

Prime Finance PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED

A handwritten signature in black ink, appearing to read 'Pibey sekera', is written over the printed name of the Secretaries.

SECRETARIES