

24th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Colombo 01

Dear Madam,

ABANS FINANCE PLC – ADDITION OF MEMBER TO HUMAN RESOURCES AND REMUNERATION COMMITTEE

We wish to inform you that Mr PASAN THAMINDA WANIGASEKARA has been appointed as a member of the Human Resources and Remuneration Committee of Abans Finance PLC, with effect from 24th June 2026. His appointment was approved at the Board meeting held on 24th June 2026.

Please find below the current members of the Human Resources and Remuneration Committee for your information:

Board Sub-Committee	Composition
Human Resources and Remuneration Committee (HR & RC Committee)	1. Mr. W. B. W. M. R. A. M. T. G. Aluwihare – Chairman (Independent Non-Executive Director) 2. Mr. K J C Perera – Member (Chairman of the Board - Independent Non-Executive Director) 3. Mr Hiran Chaminda Embuldeniya- Member (Non- Executive Non- Independent) 4. Mr. P T Wanigasekera – Member (Independent Non-Executive Director)

Thanking you,

Yours Faithfully,
For and on behalf of the Board of Abans Finance PLC



R. Priyadharshini
Company Secretary