



22nd December 2023

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

Dear Sir,

HUNAS HOLDINGS PLC

APPOINTING OF A SENIOR INDEPENDENT DIRECTOR

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, together with section 9.6.2 of the Revised Corporate Governance requirement of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Mr Koji Sugimoto, will be appointed as an Senior Independent Director of Hunas Holdings PLC as at 30th December 2023, as decided unanimously by the Board.

Mr. Koji Sugimoto's affiliation and extensive familiarity with the company's values, policies, and operational nuances ensures a seamless integration into the existing framework. This in-depth understanding ensures alignment with the company's core objectives and values. Furthermore, he serves on boards of many multinational companies based in Singapore and Japan, and this can significantly elevate the company's corporate governance standards as Japan is renowned for its robust corporate governance practices. Thus, drawing upon this experience, the director can introduce best practices, strengthen internal controls, and enhance transparency and accountability within the organization. Thus, his appointment to this role is indisputably in the best interest of the company.

Furthermore, He is not a shareholder of Hunas Holdings PLC.

Yours Sincerely,

Hunas Holdings PLC
M. A. A. Atheeq
Director

