



23rd January 2025

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
RECONSTITUTION OF THE AUDIT COMMITTEE**

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange we wish to disclose the composition of Audit Committee.

We wish to bring to your attention that the Audit Committee of Hunas Holdings PLC has been reconstituted through a Board Resolution dated January 23, 2025. This reconstitution is effective from the date of the resolution.

The Audit Committee comprises the following members:

1. **Ms. Anushi Senaratne** – Chairman – Independent Non-Executive Director
2. **Mr. Gajan Viothan** – Member - Independent Non-Executive Director
3. **Mr. Koji Sugimoto** – Member – Senior Independent Director

This reconstitution reflects our commitment to maintaining robust governance and oversight in accordance with our organizational policies and regulatory requirements.

Yours Sincerely,


Hunas Holdings PLC
PQ 72
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Managing Director
Director

