



Alliance Finance Company PLC

Company Reg. No. PQ93

Alliance House, 84, Ward Place, Colombo 7, Sri Lanka. Telephone : 94-11-2 673673 Fax : 94-11-2 697205
E-mail : info@alliancefinance.lk Web : www.alliancefinance.lk

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2nd of September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo – 01.

Dear Madam,

ALLIANCE FINANCE COMPANY PLC RECONSTITUTION OF THE BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Colombo Stock Exchange Listing Rules, we wish to inform you that, based on the recommendation of the Board Nomination & Governance Committee on 31/08/2026, the Board of Directors of Alliance Finance Company PLC approved the reconstitution of the following mandatory Board Sub-Committees by circular resolution dated 01/09/2026 which was effective from the same date. The reconstituted Board Sub-Committees became effective from 01/09/2026.

The revised compositions of the respective Committees are set out below.

BOARD INTEGRATED RISK MANAGEMENT COMMITTEE

- 1) Dr. D.L.I. Hettiarachchi - (Chairman), *(Independent, Non-Executive)*
- 2) Mrs. G.S.T. Dharmakirti-Herath – (Member), *(Independent, Non-Executive)*
- 3) Mrs. P. de Silva – (Member), *(Independent, Non-Executive)*
- 4) Mrs. D.M.S.D. De Z.S. Ellepola – (Member), *(Non-Independent, Non-Executive)*

BOARD HUMAN RESOURCES & REMUNERATION COMMITTEE

- 1) Dr. D.L.I. Hettiarachchi - (Chairman), *(Independent, Non-Executive)*
- 2) Mrs. G.S.T. Dharmakirti-Herath – (Member), *(Independent, Non-Executive)*
- 3) Mr. L.J.H. de Silva – (Member), *(Non-Independent, Non-Executive)*
- 4) Mrs. D.M.S.D. De Z.S. Ellepola – (Member), *(Non-Independent, Non-Executive)*

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BOARD NOMINATION & GOVERNANCE COMMITTEE

- 1) Dr. D.L.I. Hettiarachchi - (Chairperson), *(Independent, Non-Executive)*
- 2) Mrs. G.S.T. Dharmakirti-Herath – (Member), *(Independent, Non-Executive)*
- 3) Mr. D.F.W. Perera – (Member), *(Non-Independent, Non-Executive)*
- 4) Mrs. D.M.S.D. De Z.S. Ellepola – (Member), *(Non-Independent, Non-Executive)*

For and on behalf of

ALLIANCE FINANCE COMPANY PLC


Priyanga P. Peiris (Mrs)
COMPANY SECRETARY

