



28th August 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block
World Trade Centre
Colombo 01

Dear Sir,

**ORIENT FINANCE PLC (“the Company”)
COMPOSITION OF BOARD SUB-COMMITTEES**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the Company resolved to reconstitute the Board Sub-committees on 27th August 2024 as follows.

Board Sub-Committee	Committee Members
Nominations and Governance Committee	Mr. Nalin Karunaratne (Chairman) - Independent Non-Executive Director Mr. Prakash Schaffter - Non-Independent Non-Executive Director Ms. Manohari Abeysekera - Independent Non-Executive Director Mr. Daniel Alphonsus - Independent Non-Executive Director
Human Resources and Remuneration Committee	Mr. Darshana Ratnayake (Chairman) - Independent Non-Executive Director Mr. Rajendra Theagarajah - Non-Independent Non-Executive Director Mr. Nalin Karunaratne - Independent - Non-Executive Director

Yours faithfully,

For and on behalf of
Orient Finance PLC

Janashakthi Corporate Services Limited
Company Secretaries