



SMB FINANCE PLC

No. 282/1, Galle Road, Colombo 03.
Phone: 0114 222888 Fax: 0114 222889
Email: info@smbk.com Website: www.smbk.com
Com. Reg. No: PQ 91

February 28, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

S M B FINANCE PLC **RECONSTITUTION OF BOARD SUB COMMITTEES**

In terms of the Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that on 27th February, 2025 the Board resolved to reconstitute the Board Sub Committees listed below with effect from 27th February 2025.

Nomination & Governance Committee

Mr. L Abeysinghe	- Chairman	- Independent Non-Executive Director
Justice D P S Jayawardena	- Member	- Independent Non-Executive Director
Mr. H R S Wijeratne	- Member	- Non-Independent Non-Executive Director

Related Party Transaction Review Committee

Mr. L Abeysinghe	- Chairman	- Independent Non-Executive Director
Mr. A T S Sosa	- Member	- Independent Non-Executive Director
Justice D P S Jayawardena	- Member	- Independent Non-Executive Director

Board Audit Committee

Mr. A T S Sosa	- Chairman	- Independent Non-Executive Director
Mr. L Abeysinghe	- Member	- Independent Non-Executive Director
Mr. W M Dayasinghe	- Member	- Non-Independent Non-Executive Director

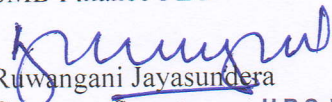
Integrated Risk Management Committee

Justice D P S Jayawardena	- Chairman	- Independent Non-Executive Director
Mr. A T S Sosa	- Member	- Independent Non-Executive Director
Mr. R S Wijeratne	- Member	- Non-Independent Non-Executive Director

Human Resources and Remuneration Committee

Mr. A T S Sosa	- Chairman	- Independent Non-Executive Director
Justice D P S Jayawardena	- Member	- Independent Non-Executive Director
Mr. R S Wijeratne	- Member	- Non-Independent Non-Executive Director

Yours faithfully
SMB Finance PLC


Ruwangani Jayasundera
Company Secretary

DIRECTORS

H.R.S. Wijeratne (Non Independent Non Executive Chairman)
A.T.S Sosa (Independent Non Executive Senior Director)
S.C. Wijesinghe (Non Independent Executive Director)
L. Abeysinghe, D.P.S. Jayawardena (Independent Non Executive Directors)
W.M. Dayasinghe, R.S. Wijeratne (Non Independent Non Executive Directors)