



24th November 2025

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

Dear Madam,

VALLIBEL FINANCE PLC
RECONSTITUTION OF THE HUMAN RESOURCE AND REMUNERATION COMMITTEE

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that consequent to the recommendation of the Nomination and Governance Committee, the Board of Directors of Vallibel Finance PLC, at its Board meeting held on 20th November 2025, approved the reconstitution of the Human Resource and Remuneration Committee with immediate effect.

The composition of the Human Resource and Remuneration Committee following the reconstitution is as follows:

Mr. J Kumarasinghe	Senior Independent Director/Chairman
Mr. K D A Perera	Non Executive Director/Member
Mrs. C P Malalgoda	Independent Non-Executive Director/Member
Mr. M A K B Dodamgoda	Independent Non-Executive Director/ Member

(With effect from 20th November 2025)

Yours faithfully,

BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC

A handwritten signature in blue ink, appearing to read "Lakmini Kottegoda", written over a horizontal line.

Lakmini Kottegoda
Company Secretary