



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

December 10, 2024

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

Dear Sir,

SMB FINANCE PLC
RECONSTITUTION OF BOARD SUB COMMITTEES

In terms of the Rule 9.10.3 the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board Sub Committees listed below were reconstituted with effect from 6th December 2024.

Nomination and Governance Committee

Mr. A T S Sosa	- Chairman	- Independent Non-Executive Director
Mr. L. Abeysinghe	- Member	- Independent Non-Executive Director
Mr. H R S Wijeratne	- Member	- Non-Independent Non-Executive Director

Remuneration Committee

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

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

Related Party Transactions Review Committee

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

Yours faithfully

BY ORDER OF THE BOARD OF SMB FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries