



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

June 5, 2024

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

Dear Sir,

SMB FINANCE PLC
ANNOUNCEMENT UNDER LISTING RULE 9.10.3 - RECONSTITUTION OF BOARD SUB
COMMITTEES

We wish to inform you that at the Meeting of the Board of Directors of SMB Finance PLC held on 30th May 2024, it was decided to reconstitute the Board sub committees listed below.

Integrated Risk Management Committee - Board Level Committee

Mr. M S A Wadood (Chairman of the Committee) - Independent Non Executive Director
Mr. A T S Sosa (Member) - Independent Non Executive Director
Mr. W M Dayasinghe (Member) - Non Independent Non Executive Director

Nominations & Governance Committee - Board Level Committee

Mr. M S A Wadood (Chairman of the Committee) - Independent Non Executive Director
Mr. L. Abeysinghe (Member) - Independent Non Executive Director
Mr. H R S Wijeratne (Member) - Non Independent Non Executive Director

Yours faithfully

For & on behalf of

SMB FINANCE PLC

P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

AW/cj