

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : SW/145/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

13th May 2026

Dear Madam,

HUNAS HOLDINGS PLC

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange relating to Corporate Disclosure, read together with section 9.10.3.i and ii. of the of the Revised Corporate Governance requirement of the Listing Rules of the Colombo Stock Exchange, we write to inform you, that Mr. Amarakone Mudiyansele Madhura Duke De Lanerolle has been appointed as an Independent Non-Executive Director of the Company, with effect from 11th May 2026 pursuant to a resolution passed by the Board of Directors on 11th May 2026.

The above appointment has been reviewed by the Nominations and Governance Committee of the Company.

Further, the Board has also resolved to appoint Mr. Amarakone Mudiyansele Madhura Duke De Lanerolle to the following sub-committees with immediate effect.

- | | | |
|--|---|----------|
| • Audit Committee | - | Chairman |
| • Nomination & Governance Committee | - | Member |
| • Remuneration Committee | - | Member |
| • Related Party Transaction Review Committee | - | Member |

Accordingly, the reconstituted Board Sub-Committees is as follows with effect from 11th May 2026

Audit Committee

- | | | |
|--------------------------|---|--|
| Mr. A M M D De Lanerolle | - | Chairman of the Committee (Independent Non-Executive Director) |
| Mr. G Vinothan | - | Member (Independent Non-Executive Director) |
| Mr. Koji Sugimoto | - | Member (Independent Non-Executive Director) |

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S S P Corporate Services (Private) Limited

Nomination & Governance Committee

- | | |
|--------------------------|---|
| Mr. G Vinothan | - Chairman (Independent Non-Executive Director) |
| Mr. Koji Sugimoto | - Member (Independent Non-Executive Director) |
| Mr. A M M D De Lanerolle | - Member (Independent Non-Executive Director) |

Remuneration Committee

- | | |
|--------------------------|---|
| Mr. G Vinothan | - Chairman (Independent Non-Executive Director) |
| Mr. Koji Sugimoto | - Member (Independent Non-Executive Director) |
| Mr. A M M D De Lanerolle | - Member (Independent Non-Executive Director) |

Related Party Transaction Review Committee

- | | |
|--------------------------|---|
| Mr. G Vinothan | - Chairman (Independent Non-Executive Director) |
| Mr. Atheeq Ansar | - Member (Executive Director) |
| Mr. A M M D De Lanerolle | - Member (Independent Non-Executive Director) |

A brief resume of Mr. De Lanerolle is annex hereto in terms Section 9.10.2 (i) of the Listing Rules of the Colombo Stock Exchange.

Mr. A. M. M. D. De Lanerolle has no relevant interest in the shares of the Company as at the date of his appointment.

Yours truly,
For and on behalf of
Hunas Holdings PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES