

3rd June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Colombo 01

Dear Madam,

ABANS FINANCE PLC – ADDITION OF MEMBER TO AUDIT COMMITTEE

We wish to inform you that Ms. SHARINI CHAMALKA KULASINGHE has been appointed as a member of the Audit Committee of Abans Finance PLC, with effect from 27th May 2026. Her appointment was approved at the Board meeting held on 27th May 2026.

Please find below the current members of the Audit Committee for your information:

Board Sub-Committee	Composition
Board Audit Committee	1. Mr. Yudhishtan Kanagasabai – Chairman (Independent Non-Executive Director) 2. Mr. P T Wanigasekera – Member (Independent Non-Executive Director) 3. Mr. K J C Perera – Member (Chairman of the Board - Independent Non-Executive Director) 4. Mr. W. B. W. M. R. A. M. T. G. Aluwihare - Member (Independent Non-Executive Director) 5. Ms. S. C. Kulasinghe (Independent Non- Executive Director)

Kindly note that this announcement has been delayed due to an oversight.

Thanking you,

Yours Faithfully,

For and on behalf of the Board of Abans Finance PLC


R. Priyadarshini
Company Secretary