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K.P.H.R. Peiris,
Company Secretary,
C/1/6, Aluth Mawatha,
Modara,
Colombo 15.
2024.04.18

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

Dear Sir,

APPOINTED MEMBERS OF THE SUB COMMITTEES OF THE COMPANY

As per the company resolution No.2024/04/08 the board of Directors of BimpuTH Finance PLC has agreed to amend the composition of the Sub Committees as follows:

Board Audit Committee

Chairman- Mr. Puwakdandawe Muneendradasa Devaka Weerasinghe

Members - Mr. Upali Hettiarachchi, Mr. Sudath Ajitha Samaradiwakara Jayasundara

Please note that the audit committee does not have a member who is a member of a recognized accounting body.

Related Party Transactions Review Committee

Chairman- Mr. Upali Hettiarachchi

Members - Mr. Puwakdandawe Muneendradasa Devaka Weerasinghe, Daya Dharmapala Kilittuwa Gamage

Remuneration Committee

Chairman- Mr. Puwakdandawe Muneendradasa Devaka Weerasinghe

Member - Mr. Upali Hettiarachchi

Please accept the above changes.

Thank You

Heshali Peiris
Company Secretary

BIMPUTH FINANCE PLC