

11th April 2023

The Board of Directors Merchant Bank of Sri Lanka & Finance PLC, No. 28, St. Michael's Road, Colombo 03

Dear Sir,

HUNAS HOLDINGS PLC – PQ 72 No. 23, ALFRED PLACE COLOMBO 03

We wish to inform you that the funds will be used for the renovation of Hotel.

Also, This is to confirm the Directorate of the Company as at 11.04.2023, following persons are the Directors,

Name	Designation	NIC No
Mr. Wijewardana Samarasinghe Lekham	Director/Chairman	800121850V
Arachchige Dhanuka Ranjith		
SAMARASINGHE		
Mr Mohomed Ansar Afzal ATHEEQ	Director	853623423V
Mrs. Genevieve Sujivie Madhuni	Director	718231930V
IRUGALBANDARA		
Mrs. Pravini WICKRAMANAYAKE	Director	938534314V
Mr. Gajan VINOTHAN	Director	871932875V
Mrs. Hettiarachchige Anushi Drashani	Director	818173814V
SENARATNE		
Mr. Toshiaki TANAKA	Director	TZ1235462
Mrs. Misako TANAKA	Director	TZ2110721
Mr. Koji SUGIMOTO	Director	TR2375489

Yours Faithfully,	
Director	Director