

HUNAS HOLDINGS PLC – P Q 72

RESOLUTION IN WRITING OF THE BOARD OF DIRECTORS OF HUNAS HOLDINGS PLC
ADOPTED BY CIRCULATION AS PER ARTICLE NO. 36(1) OF THE ARTICLES OF
ASSOCIATION OF THE COMPANY ON 12TH FEBRUARY 2024

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3RD QUARTER FINANCIAL STATEMENTS FOR THE PERIOD 31ST DECEMBER 2023

We the undersigned being the Directors of Hunas Holdings PLC (hereinafter referred to as 'the Company') having considered the 3rd Quarter Financial Statements for the period 31st December 2023 as recommended by the Audit Committee;

HEREBY RESOLVE:

"That the 3rd Quarter Financial Statements for the period 31st December 2023 be and are hereby approved".

"That any Two Directors of the Company and the together with Manager Finance be authorized to sign the Financial Statements for and on behalf of the Board".

"That the said Financial Statements be released to the Colombo Stock Exchange in terms of Rule 7.4 a (i) of the Listing Rules of the Colombo Stock Exchange".

FURTHER RESOLVE:

"The Financials was signed by the 13th February 2024."

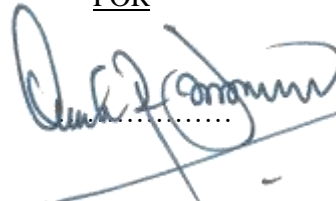
NAMES OF DIRECTORS

SIGNATURES

FOR

AGAINST

MR. W. S. L. A. D. R. SAMARASINGHE



MS. G. S. M. IRUGALBANDARA



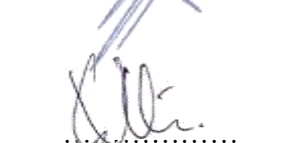
MR. M. A. A. ATHEEQ



MS. P. WICKRAMANAYAKE



MR. GAJAN VINOTHAN



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PAGE 02 OF 02

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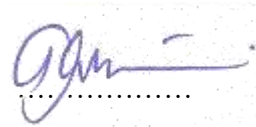
NAMES OF DIRECTORS

SIGNATURES

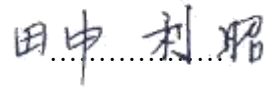
FOR

AGAINST

MS. H. A. D. SENARATNE



MR. TOSHIAKI TANAKA



MRS. MISSAKO TANAKA



MR. KOJI SUGIMOTO



Date: 12th February 2024

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