



Fintrex Finance PLC,
No.851, Dr. Danister De Silva
Mawatha (Baseline Road),
Colombo 14.

www.fintrexfinance.com
Company Registration No. PQ-00325810



17 September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square
Colombo 01

Dear Madam

FINTREX FINANCE PLC ('The Company')
RETIREMENT OF A DIRECTOR – MR. AHAMED SABRY IBRAHIM

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange ('CSE'), we wish to make the following disclosure:

Mr. Ahamed Sabry Ibrahim, Independent Non-Executive Director, will retire from the Board of Fintrex Finance PLC with effect from 18 September 2026 upon attaining the age of seventy (70) years, in accordance with Section 4.2 of the Finance Business Act (Corporate Governance) Direction No. 05 of 2021. The retirement was formally approved by the Board at its meeting held on 16 September 2026.

The Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka by letter, has granted approval for the retirement of Mr. Ibrahim from the Directorate of the Company with effect from 18 September 2026, under Section 8.1 of the Finance Business Act (Assessment of Fitness and Propriety of the Key Responsible Persons) Direction No. 06 of 2021.

In terms of Rule 7.8(b) of the Listing Rules of the Colombo Stock Exchange, it is further disclosed that Mr. Ibrahim did not hold any relevant interest in the shares of the Company as at the date of his retirement.

Yours faithfully

**BY ORDER OF THE BOARD OF
FINTREX FINANCE PLC**

Christeen Wickramanayake
Company Secretary