

30th September 2026

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

Dear Madam,

ABANS FINANCE PLC - 20TH ANNUAL GENERAL MEETING

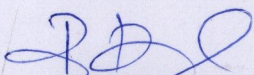
We wish to inform you that at the Annual General Meeting Of the Company was held on 28th September 2026, as notified and the following resolutions were passed unanimously at the Meeting: -

1. 'That the Report Of the Directors and the Audited Financial Statements for the year ended 31st March 2026 and the Report of the Auditors there on be received and adopted".
2. "That Messrs. KPMG Chartered Accountants of No.32A, Sir Mohamed Macan Marker Mawatha, Colombo 03 be re-appointed as the Auditors Of the Company for the ensuing year and the Directors be authorized to determine their remuneration,"
3. "That the Board of Directors be authorized to determine contributions to charities and other donations for the financial year ending 31st March 2026."

Regarding the non-compliance by the Company with the Minimum public Holding requirement in terms of the listing rules of CSE the Shareholders were informed that there are remedial actions which are being looked at and under consideration at present.

Please note that the Central Bank of Ceylon had granted approval by its letter dated 7th August 2026 for the continuation of the service of all the Directors of the Company in terms of Section 3.2 Of the Finance Business Act Direction NO.06 of 2021 on Assessment Of fitness and propriety of Key Responsible Persons.

Yours Faithfully,
For and on behalf of the Board of Abans Finance PLC



R. Priyadharshini
Company Secretary