



Alliance Finance Company PLC

Company Reg. No. PQ93

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20th March 2026

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

Dear Madam,

ALLIANCE FINANCE COMPANY PLC APPOINTMENT OF EXECUTIVE DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to make the following disclosure.

Pursuant to the recommendation made by the Nomination and Governance Committee, the Board of Directors of Alliance Finance Company PLC at the meeting held on 16/01/2026 approved the appointment of Mr.Arambawattage Aruna Prasanna Rodrigo as an Executive Director of the Company with effect from 1st of April 2026

The Director – Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka by letter dated 18/03/2026 has granted approval for the said appointment.

A brief profile of Mr.Aruna Prasanna Rodrigo is annexed hereto.

The relevant interest will be notified in due course.

Yours faithfully,
By Order of the Board of

Alliance Finance Company PLC


Mrs. Priyanga P. Peiris
Company Secretary