

26th January 2026

PLC/CS/2026/01/64

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

Madam,

PEOPLES LEASING & FINANCE PLC – RECONSTITUTION OF BOARD SUB- COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Peoples Leasing and Finance PLC at its meeting held on 22.01.2026 resolved to reconstitute the Board Related Party Transactions Review Committee, with effective from 22nd January 2026.

Accordingly, the composition of the said Committee is as follows;

Board Related Party Transactions Review Committee (BRPTRC)

Ms. P. G. U. Gallage	- Independent, Non-Executive Director (Chairperson)
Mr. S. Sudarshan	- Independent, Non - Executive Director
Dr. I. N. Manawadu	- Independent, Non - Executive Director

Mr. K. J. D. G. Perera, stepped down from the Committee and Dr. I. N. Manawadu, was appointed as a member to the BRPTRC in his place.

Additionally, the compositions of the **Board Audit Committee (BAC)**, **Board Human Resources & Remuneration Committee (BHRRC)**, **Board Nomination & Governance Committee (BNGC)**, **Board Marketing Committee (BMC)**, **Board Information & Technology Committee (BITC)**, **Board Integrated Risk Management Committee (BIRMC)**, **Board Credit Committee (BCC)**, **Board Investment Committee (BIC)** and **Board Sustainability Committee (BSC)** will remain unchanged.

Thank you.

Yours faithfully,

PEOPLE'S LEASING & FINANCE PLC



Nirosha Kannangara
Company Secretary