



27th November, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Colombo 01

Dear Madam,

PMF Finance PLC – Resignation of Non-Executive Independent Director

In terms of Sections 8.1 and 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of PMF Finance PLC, by way of a Circular Resolution passed on 18th November 2025, took note of the resignation of Dr. Nirmal De Silva from the position of Independent Non-Executive Director, as well as from his roles as Chairman of the Integrated Risk Management Committee and Member of the Audit Committee, with effect from 30th December 2025.

We also confirm that approval for the said resignation has been received from the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, by letter dated 25th November 2025.

The relevant interest in shares held by the said Director as at the date of his resignation will be notified by way of a further announcement in due course.

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC

Sinnathamby Kavitha
Company Secretary

PMF Finance PLC

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