



20th 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 Directors

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 a Circular Resolution passed on 12th November 2025 took note of the resignations of the following Directors and the approval received from the Director Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, by letter dated 19th November 2025, as detailed below:-

No.	Name of Director	Nature of Directorship	Effective Date	Position in Main Subcommittees
01	Ms. Krystle Reid Wijesuriya	Non-Executive, Independent Director	31 st December 2025	Chairman – HR & Remuneration Committee Chairman – Nomination & Governance Committee Member – Related Party Transactions Review Committee (RPTRC)
02	Mr. Ashoka Goonesekere	Non-Executive, Independent Director	15 th November 2025	Chairman – Audit Committee Chairman – Related Party Transactions Review Committee (RPTRC) Member – integrated Risk Management Committee

We also confirm that the above-mentioned Directors do not hold any shares in the Company as of the date hereof.

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC

Sinnathamby Kavitha
Company Secretary

PMF Finance PLC

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