



24th March 2026

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, at its Special Board Meeting held on 5th March 2026, took note of the resignation of Mr. K. M. D. B. Rekogama from the position of Non-Executive Independent Director, with immediate effect, subject to approval from the CBSL.

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 23rd March 2026.

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

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC

S. Kavitha
Company Secretary

PMF Finance PLC

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