



SENKADAGALA FINANCE PLC

27th March 2026

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

Dear Madam,

SENKADAGALA FINANCE PLC-
CHANGES TO THE BOARD OF DIRECTORS

We write to inform you of the following changes to the Board of Directors (the "Board") of Senkadagala Finance PLC (the "Company"), in compliance with requirements under the Finance Business Act Directions No. 05 of 2021 on Corporate Governance for Non-Bank Financial Institutions issued by the Central Bank of Sri Lanka (Directions No. 05 of 2021) and the Listing Rules of the Colombo Stock Exchange (the "Listing Rules").

1. Mr. Senanayakege Raja Pushpakumara (Mr. Raja Senanayake), Chairman/Independent Non-Executive Director, will retire from his position in compliance with Section 8.2 of the Finance Business Act Direction No. 06 of 2021, upon completion of his nine-year term of service, with effect from 31st March 2026. Mr. Senanayake does not hold any shares in the Company as at the date hereof.
2. Mr. Namasivayam Vasantha Kumar, Independent Non-Executive Director, will be appointed as Chairman of the Board with effect from 01st April 2026. Mr. N. Vasantha Kumar does not hold any shares in the Company as at the date hereof.
3. Mr. Chandranath Priyanka Jayatilake will be appointed as an Independent Non-Executive Director with effect from 01st April, 2026. Mr. C. Priyanka Jayatilake does not hold any shares in the Company as at the date hereof, and a brief résumé is set out in Annex 1 hereto for dissemination to the public in terms of Section 9.10.2 of the Listing Rules.
4. Mr. Sonal Balasuriya will be appointed as a Non-Independent Non-Executive Director of the Company with effect from 01st April 2026. Mr. Sonal Balasuriya, as at the date hereof, holds 3,111,525 ordinary voting shares of the Company jointly, and a brief résumé is set out in annex 2 hereto for dissemination to the public in terms of Section 9.10.2 of the Listing Rules.

Senkadagala Finance PLC

2nd Floor, 267, Galle Road, Colombo 03. ☎ : + 94 11 2301301 📠 : + 94 11 2301937

Registered Office : 2nd Floor, 267, Galle Road, Colombo 03.

Company Registration No. PB 238 PQ

☎ : + 94 11 2301301 📠 : + 94 11 2301937 ✉ : info@senfin.com 🌐 : www.senfin.com

The above changes were recommended by the Nominations and Governance Committee Meeting held on 24th February 2026 and approved by the Board on 25th February 2026, subject to obtaining regulatory approval. Thereafter, the above changes were approved by the Director, Department of Supervision of Non Bank Financial Institutions of the Central Bank of Sri Lanka by way of letters dated 27th March 2026.

This disclosure is made in compliance with section 8 of the Listing Rules.

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC


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COMPANY SECRETARY
SENKADAGALA FINANCE PLC
J.A.H.V. Ranasinghe
Company Secretary

BRIEF PROFILE OF PRIYANKA JAYATILAKE

Priyanka Jayatilake has over 40 years of experience and is an experienced Consulting and Audit professional with in-depth exposure to global leadership practices and in Digital Transformation, Business Process Re-engineering (BPR) Technology & Digital Risk, Cyber Security & Privacy, Governance, Risk & Controls (GRC), ERP, Business Continuity (BCP), Project Management and Managed Services.

Priyanka has been with KPMG Sri Lanka for 39 years, of which, he has been a Partner for the past 33 years and 3 years as the Managing Partner. He is known for his leadership skills and his ability to drive positive changes in the firm. His contribution to both Advisory & Technology functions in the firm have been phenomenal. He has been instrumental in setting up the firm's Technology practice, Oracle & ERP Consulting, Accounting Outsourcing, Payroll & HR Solutions, Executive Search/Recruitment etc.. He has led many Technology advisory, Management Consultancy and IT & Financial Audit engagements in Sri Lanka and Maldives including pioneering in services such as ISO 27,001, Cyber Security, Software Quality Assurance (SQA), Software Process Improvement (CMMI), IT Audits etc., in Sri Lanka.

He has functioned as the Chief Information Officer, National IT Security Officer and Chief Knowledge Officer for KPMG Sri Lanka and Maldives. As the Head of Advisory, he led the Advisory function of the firm for more than 10 years, during which time, Advisory function had significant growth and has had a series of milestone achievements. Priyanka also served KPMG's MESAC (Middle East, South Asia and Caspian) and CASA (Caspian, Arab States and South Asia) sub regions as a Board Member and as the Chairman of the Regional Technology Committee.

Further, as an Audit Partner for 17 years, he led audit engagements for many public quoted companies and spearheaded the Plantation sector audits. Priyanka's experience in Technology, Audit and Advisory services spans across a range of sectors including Banking & Finance, Insurance, Telecommunications, Healthcare etc.

Priyanka received his primary and secondary education at Royal College, Colombo 07. He holds a B.Sc. (Hons) Degree with First Class in Mathematics and Computing from the University of Colombo and M.Sc. in Software Systems Technology from the University of Sheffield UK. He is a fellow member of the Institute of Chartered Accountants of Sri Lanka (FCA), the Institute of Certified Management Accountants of Sri Lanka (FCMA) and the British Computer Society of the UK (FBCS) and a Chartered IT Practitioner.

PROFILE OF MR. SONAL BALASURIYA

Mr. Sonal Balasuriya holds a First-Class B.Sc. (Hons) Degree from the University of Westminster and a Distinction in Master of Architecture from the Bartlett School of Architecture, University College London. He is also a SLIA qualified Chartered Architect in Sri Lanka, since February 2016. He gained experience in both the United Kingdom and Sri Lanka before starting his own Sole Proprietorship Practice in 2016. He is currently the Principal Architect at Studio SBA (Pvt) Ltd.

In addition to his architectural practice, Mr. Balasuriya is a member of the management of E.W. Balasuriya & Co (Pvt) Ltd., where he has been involved in the development management, and leasing of commercial real estate assets. Through this role, he has gained practical experience in real estate finance, including project development, asset optimisation, and rental income management.

Mr. Balasuriya also serves as a Non-Executive, Non-Independent Director of Senfin Asset Management (Pvt) Ltd (SFAM) since March 2020. In this capacity, he contributes to board level deliberations on investment strategy, governance, and risk oversight.