



7th October 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Tower
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

PMF FINANCE PLC
CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES

We wish to inform you that, in light of recent changes in the composition of the Board of Directors, the Board has resolved, by circulation on 4th October 2024, to reconstitute the membership of the Board Sub-Committees, effective from the same date, as detailed below

Composition of the Board Human Resources and Remuneration Committee

- Mr. Rohan Pandithakorralage - Independent Non-Executive Director (Chairman to the Committee)
- Mr. Chandula Abeywickrema - Independent Non-Executive Director (Member to the Committee)
- Mr. Travis Waas - Independent Non-Executive Director (Member to the Committee)
- Ms. Krystle Wijesuriya - Independent Non-Executive Director (Member to the Committee)
- Mr. Kanishka Weerasinghe - Independent Non-Executive Director (Member to the Committee)

Composition of the Board Nominations & Governance Committee

- Mr. Rohan Pandithakorralage - Independent Non-Executive Director (Chairman to the Committee)
- Mr. Chandula Abeywickrema - Independent Non-Executive Director (Member to the Committee)
- Ms. Krystle Wijesuriya - Independent Non-Executive Director (Member to the Committee)

Composition of the Board Integrated Risk Management Committee

- Mr. Travis Waas - Independent Non-Executive Director (Chairman to the Committee)
- Mr. Chandula Abeywickrema - Independent Non-Executive Director (Member to the Committee)
- Dr. Nirmal De Silva - Independent Non-Executive Director (Member to the Committee)
- Mr. Ashoka Goonesekere - Independent Non-Executive Director (Member to the Committee)

PMF Finance PLC

No. 361, 361/1, R. A. De Mel Mawatha, Colombo 03, Sri Lanka. (Company Registration No. PQ 200)

Tel: +94 11 7 666 333 **E-mail:** info@pmf.lk **Web:** www.pmf.lk

Composition of the Board Audit Committee

- Dr. Nirmal De Silva - Independent Non-Executive Director (Chairman to the Committee)
- Mr. Chandula Abeywickrema - Independent Non-Executive Director (Member to the Committee)
- Mr. Travis Waas - Independent Non-Executive Director (Member to the Committee)
- Mr. Ashoka Goonesekere - Independent Non-Executive Director (Member to the Committee)

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange

Yours Faithfully
PMF Finance PLC



Nadeeka Jayawickrama
Company Secretary