

November 20, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Center
Echelon Square
Colombo 01

Dear Madam

ASSOCIATED MOTOR FINANCE COMPANY PLC
RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that at a meeting of the Board of Directors of Associated Motor Finance Company PLC held on 19th November 2025, the Board approved the reconstitution of the following Committees as detailed below:

Audit Committee

Mr. Piyal Hennayake	- Independent Non-Executive Director - Chairman
Ms. Ashwini Natesan	- Independent Non-Executive Director
Mr. B D A Perera	- Non-Executive Director

Integrated Risk Management Committee

Ms. Ashwini Natesan	- Independent Non-Executive Director - Chairman
Mr. Piyal Hennayake	- Independent Non-Executive Director
Mr. B D A Perera	- Non-Executive Director

Related Party Transactions Review Committee

Ms. Ashwini Natesan	- Independent Non-Executive Director - Chairman
Mr. Piyal Hennayake	- Independent Non-Executive Director
Mr. B D A Perera	- Non-Executive Director

Nominations and Governance Committee

Mr. Piyal Hennayake	- Independent Non-Executive Director - Chairman
Prof. T N K De Zoysa	- Independent Non-Executive Director
Mr. G A R D Prasanna	- Non-Executive Director

(Contd....2)

ASSOCIATED MOTOR FINANCE COMPANY PLC (PB 733 PQ)

Registered Office : No: 89, Hyde Park Corner, Colombo 02. Tel: +94 11 268 7158

Corporate Office : No: 146, Havelock Road, Colombo 05. Tel: +94 11 555 3663

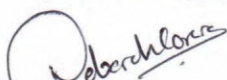
E-mail: info@amf.lk Hotline: +94 11 730 8080 Web: www.amf.lk

Human Resources and Remuneration Committee

Mr. Piyal Hennayake	- Independent Non-Executive Director - Chairman
Prof. T N K De Zoysa	- Independent Non-Executive Director
Mr. G A R D Prasanna	- Non-Executive Director

Yours faithfully

**BY ORDER OF THE BOARD OF
ASSOCIATED MOTOR FINANCE COMPANY PLC**



**Deborah Corera
Company Secretary**