



31st December, 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 – APPOINTMENT OF MR. WARNAKULA JAYASURIYA ARACHCHIGE NALIN PRASAD
NON-EXECUTIVE NON- INDEPENDENT DIRECTOR AS A MEMBER OF THE BOARD AUDIT COMMITTEE**

We wish to inform you that the Board of Directors of PMF Finance PLC, at its meeting held on 29th December 2025, resolved to appoint Mr. Warnakula Jayasuriya Arachchige Nalin Prasad, Non-Independent Non-Executive Director, as a member of the Board Audit Committee with effect from the same date.

The revised composition of the Board Audit Committee is as follows:

01	Mr. Dinesh De Silva	Chairman	Independent Non-Executive Director
02	Mr. Malik Cader	Member	Independent Non-Executive Director
03	Prof. Jayantha Dewasiri	Member	Independent Non-Executive Director
04	Mr. Nemantha Abeysinghe	Member	Non-Independent Non-Executive Director
05	Mr. W J A Nalin Prasad	Member	Non-Independent Non-Executive Director

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

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC

Sinnathamby Kavitha
Company Secretary

PMF Finance PLC

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