



02nd 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 – RECONSTITUTION OF BOARD AUDIT COMMITTEE

We wish to inform you that the Board of Directors of PMF Finance PLC, by way of a circular resolution passed on 01st December 2025, has resolved to reconstitute the membership of the Board Audit Committee, with effect from 01st December 2025, as follows:

1. Mr. Dinesh De Silva – *Chairman* - Non-Executive Independent Director
2. Prof. Jayantha Dewasiri - Non-Executive Independent Director
3. Mr. Malik Cader - Non-Executive Independent Director
4. Dr. Nirmal De Silva - Non-Executive Independent Director
5. Mr. Nemantha Abeysinghe - Non-Executive Non-Independent 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

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

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