



28th November 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 27th November 2024, to reconstitute the composition of the Related Party Transaction Review Committee, effect immediately upon its adoption.

Accordingly, the Composition of the Related Party Transaction Review Committee with effective from 28th November 2024 is as below

- Mr. Ashoka Goonesekere - Independent Non-Executive Director (Chairman to the Committee)
- Mr. Kanishka Weerasinghe - Independent Non-Executive Director (Member to the Committee)
- Ms. Krystle Wijesuriya - 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

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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