



ASSOCIATED MOTOR FINANCE COMPANY PLC PB 733 PQ

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Website : www.amf.lk Email : info@amf.lk

07.11.2024.

Mr. Renuka Wijayawardhana,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01 West Block, World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

ASSOCIATED MOTOR FINANCE COMPANY PLC

RE DESIGNATION OF INDEPENDENT NON- EXECUTIVE DIRECTOR

In terms of Section 3.2 of the Finance Business Act (Assessment of Fitness and Propriety of Key Responsible Persons (KRPs) Direction No.6 of 2021 and Section 8, 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the above Company at a Board Meeting, has resolved to redesignate Mr. Nilanka Mevan Pieris as an Independent Non- Executive Director of Associated Motor Finance Company PLC, subject to the approval of the Central Bank of Sri Lanka.

The approval for the aforesaid appointment has been duly obtained from the Department of Supervision of Non- Bank Financial Institutes of the Central Bank of Sri Lanka by letter dated 05.11.2024.

Accordingly, the appointment was effective from 05th November 2024.

Yours faithfully,

Associated Motor Finance Company PLC,

H.M. Chamila S Herath
Company Secretary

H. M. CHAMILA S. HERATH
Assistant General Manager - Legal
Company Secretary
ASSOCIATED MOTOR FINANCE CO. PLC
No. 146, Havelock Road,
Colombo 05.