



19th September 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. HETTIARACHCHIGE MOGGALI SANJIK PERERA AS A MEMBER OF THE NOMINATION & GOVERNANCE COMMITTEE

We wish to inform you that the Board of Directors of PMF Finance PLC, by way of a circular resolution passed on 17th September 2025, appointed Mr. Hettiarachchige Moggali Sanjika Perera, Non Independent Non-Executive Director, as a Member of the Nomination & Governance Committee of the Company with effect from the same date.

Accordingly, the Nomination & Governance Committee of the Company has been reconstituted as follows:

1. **Mr. Chandula Palitha Abeywickrema** – Independent Non-Executive Director – Member
2. **Mrs. Krystle Reid Wijesuriya** – Independent Non-Executive Director – Member
3. **Mr. Hettiarachchige Moggali Sanjika Perera** – Non Independent Non-Executive Director – Member

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC

Sinnathamby Kavitha
Company Secretary

PMF Finance PLC

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