

Our Ref : CSY/C/26-014

March 18, 2026

COLOMBO STOCK EXCHANGE

Level 04-01 West Tower
World Trade Centre
Echelon Square
Colombo 01

Attn: Ms Nilupa Perera
Chief Regulatory Officer

Madam

APPOINTMENT OF A NON EXECUTIVE DIRECTOR TO THE BOARD OF SARVODAYA DEVELOPMENT FINANCE PLC ["SDF"]

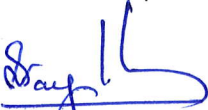
In terms of Section 3.2 of the Finance Business Act [Assessment of Fitness and Propriety of Key Responsible Persons (KRP)] Direction No.06 of 2021, the approval to appoint Ms Sashi Adele Schaffter as a Non-Executive, Non-Independent ("NENID") Director of Sarvodaya Development Finance PLC ("SDF" or "Company") has been granted by the Central Bank of Sri Lanka (CBSL), via its letter dated 18th March 2026.

Consequent to the above approval, as per the Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE), it is hereby disclosed that Ms Sashi Schaffter be appointed as a NENID of the Company with effect from 2nd April 2026.

We confirm that Ms Sashi Schaffter does not hold any shares of the Company as of date and she represents Janashakthi Capital Ltd, shareholder of SDF.

The profile of the above appointee is attached herewith for your information.

Yours faithfully



(Mrs) Shiromi Patabendige
Company Secretary

/sp