

11th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Madam

APPOINTMENT OF EXECUTIVE DIRECTOR
DISCLOSURE UNDER SECTION 8 OF THE CSE LISTING RULES

We write to inform you that Mr. Nissanka Mahesh Janaka De Silva was appointed as an Executive Director of the Company today i.e 11th June 2026.

We confirm that this appointment was reviewed by the Nominations and Governance Committee and subsequently approved by the Board of Directors of the Company and the Central Bank of Sri Lanka.

A brief profile of Mr. De Silva is attached herewith.

Yours faithfully
Assetline Finance PLC



Christine Munasinghe
Company Secretary

Encl.