

Our Ref : CSY/C/26-025

May 27, 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"]

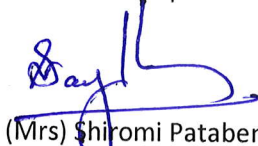
In terms of Section 3.2 of the Finance Business Act [Assessment of Fitness and Propriety of Key Responsible Persons (KRP)] Direction No.06 of 2021, the approval to appoint Mr Saliya Jagath Ranasinghe, as a Non-Executive, Non-Independent ("NENID") Director of Sarvodaya Development Finance PLC ("SDF" or "Company") has been granted by the Central Bank of Sri Lanka (CBSL), via its letter dated 27th May, 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 Mr Saliya Jagath Ranasinghe be appointed as a NENID of the Company with effect from 1st June 2026.

We confirm that Mr S J Ranasinghe does not hold any shares of the Company as of date.

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

Yours faithfully



(Mrs) Shiromi Patabendige
Company Secretary