



SMB FINANCE PLC

No. 282/1, Galle Road, Colombo 03.
Phone: 0114 222888 Fax: 0114 222889
Email: info@smbk.com Website: www.smbk.com
Com. Reg. No: PQ 91

February 18, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

SMB FINANCE PLC

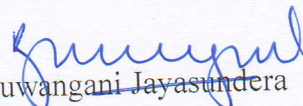
Appointment of Senior Director

Announcement in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that, consequent to the receipt of approval from the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, Mr. Alensis Trewyn Shardha Sosa, Independent Non-Executive Director was appointed as the Senior Director with effect from 18th February 2025.

In terms of Rule 7.8 (b), it is further disclosed that Mr. Sosa does not have any relevant interest in the shares issued by the Company.

Yours faithfully
SMB Finance PLC


Ruwangani Jayasundera
Company Secretary

DIRECTORS

H.R.S. Wijeratne (Non Independent Non Executive Chairman)
M.S.A. Wadood (Independent Non Executive Senior Director)
S.C. Wijesinghe (Non Independent Executive Director)
A.T.S. Sosa, L. Abeysinghe (Independent Non Executive Directors)
W.M. Dayasinghe (Non Independent Non Executive Director)