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19th November, 2025

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Tower,
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

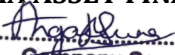
ASIA ASSET FINANCE PLC (the Company) – CORPORATE DISCLOSURE

Pursuant to Section 9.10.3 of the Listing Rules, we wish to inform you that Mr. Markandan Thiruneelakandan, Executive Director, has retired as a Director with effect from 31st October 2025, in accordance with Section 4.2 of the Finance Business Act (Corporate Governance) Direction No. 05 of 2021.

Accordingly, we obtained the approval from the Central Bank of Sri Lanka, under section 8.1 of the Finance Business Act (Assessment of Fitness and Propriety of the Key Responsible Persons) Direction No.06 of 2021 for the resignation of the above Director.

We additionally confirm that Mr. M. Thiruneelakandan's shareholding in the Company amounted to 15,371 shares as at 31 October 2025.

For and on behalf of,
ASIA ASSET FINANCE PLC


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Company Secretary

ASIA ASSET FINANCE PLC

R. S Angammana
Company Secretary

Board of Directors:

V. A. Prasanth (Chairman), R. J. A. Gunawardena(CEO), S.S.R.D. De Silva Gunasekara (COO),
M.Thiruneelakandan (GM)
K. G. K. Pillai, K. R. Bijimon, G. M. Alexander, R. A. B. Basnayake, J. P. D. R. Jayasekara, T. C. D.
Kumarasiri

(A company licensed by Central Bank of Sri Lanka)

No. 76, Park Street, Colombo - 02, Tel. 0117 699000, , www.asiaassetfinance.com

Reg. No. PB139PQ, **Complaints No.: 0777 999 922**