AMW CAPITAL LEASING AND FINANCE PLC
185, Union Place, Colombo - 02, Sri Lanka.
Tel : +94(011)2446476/ 2446419 / 2446374 / 2446278
Fax : +94 (011)2325557
Web site : www.Capitalleasing.lk
Co. Reg.No.: PB14PQ

09th December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

AMW CAPITAL LEASING AND FINANCE PLC (AMWCL)
RETIREMENT OF MR. JOSEPH DACIUS NIHAL KEKULAWALA – INDEPENDENT NON-EXECUTIVE DIRECTOR

We refer to our letter dated 21st November 2025 notifying the retirement of Mr. Joseph Dacius Nihal Kekulawala, Independent Non-Executive Director, with effect from 08th December 2025.

We wish to confirm that Mr. Kekulawala has no relevant interest in the shares of AMW Capital Leasing and Finance PLC as of 08th December 2025.

Yours faithfully,
AMW CAPITAL LEASING AND FINANCE PLC

Chandima Nanayakkara
Company Secretary