



24th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Colombo 01

Dear Madam,

PMF FINANCE PLC – APPOINTMENT OF PROF. DEWASIRI N. JAYANTHA AS CHIEF EXECUTIVE OFFICER

In accordance with Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of PMF Finance PLC, by way of a Circular Resolution passed on 20th February 2026, resolved to appoint Prof. Dewasiri N. Jayantha as the Chief Executive Officer of the Company, with effect from 03rd March 2026.

This appointment has been made pursuant to the approval granted by the Central Bank of Sri Lanka, by its letter dated 19th February 2026, in terms of the provisions of the Finance Companies (Assessment of Fitness and Propriety of Key Responsible Persons) Direction No. 06 of 2021.

A brief profile of the newly appointed Chief Executive Officer is attached herewith for your reference.

We further confirm that Prof. Dewasiri N. Jayantha does not hold any shares in PMF Finance PLC as at the date of his appointment.

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC

Sinnathamby Kavitha
Company Secretary

PMF Finance PLC

No. 361, 361/1, R. A. De Mel Mawatha, Colombo 03, Sri Lanka. (Company Registration No. PQ 200)

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Brief Profile – Prof. (Dr.) Dewasiri N. Jayantha

Prof. (Dr.) Dewasiri Narayanage Jayantha is a Professor in Finance (on Merit) at the Department of Accountancy and Finance, Sabaragamuwa University of Sri Lanka. He currently serves as the President of the Sri Lanka Institute of Marketing (SLIM) and the Brand Ambassador for South Asia of Emerald Publishing. With over 17 years of senior industry experience prior to entering academia, he brings a distinctive blend of practical financial leadership and scholarly excellence.

He was a member of the pioneering team that introduced triangulation-based research approaches to the finance discipline in 2019, enhancing methodological rigour and advancing empirical standards within the field.

Prof. Dewasiri holds a PhD in Finance from the University of Colombo, an MSc in Applied Finance and a Postgraduate Diploma from the University of Sri Jayewardenepura, and a BA (Hons) in Business from Wrexham Glyndwr University, UK. He has authored and co-authored over 100 internationally indexed research publications, spanning strategy, corporate finance, corporate governance, sustainable finance, financial stability, and emerging-market development.

He is a Fellow of the Chartered Management Institute (UK) and a Fellow of the Chartered Institute of Marketing (UK). He holds the designation of Chartered Manager (CMgr, UK) and is an active member of SLIM.

In addition to his national leadership roles, he serves as an Adjunct Professor at Hamdan Bin Mohammed Smart University (UAE) and Chandigarh University (India). His professional and research expertise encompasses strategy formulation, corporate governance, sustainable finance, financial sector resilience, and institutional transformation.