20th 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 MS. T. NISHANI C. PERERA AS A NON-EXECUTIVE INDEPENDENT DIRECTOR**

In accordance with Section 9.10.2 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 18th February 2026, resolved to appoint Ms. T. Nishani C. Perera as an Independent Non-Executive Director, with effect from 23rd February 2026. This appointment has been made in accordance with the approval granted by the Central Bank of Sri Lanka by its letter dated 18th February 2026 under the provisions of the Finance Companies (Assessment of Fitness and Propriety of Key Responsible Persons) Direction No. 06 of 2021.

The appointment was recommended by the Nomination and Governance Committee on 29th December 2025, and subsequently approved by the Board on 29th December 2025, subject to the approval of the Central Bank of Sri Lanka (CBSL).

A brief profile of the newly appointed Director is attached herewith for your reference.

We also confirm that Ms. T. Nishani C. Perera does not hold any shares in PMF Finance PLC as of the date of his appointment.

Thank you.

Yours faithfully,
For and on behalf of
**PMF Finance PLC**

Sinnathamby Kavitha
**Company Secretary**

**Brief Profile – Ms. T. Nishani C. Perera**

**FCA, FMAAT, ACCA, ACMA, LL.M (Cardiff),**
**B.Sc. (Business Administration) Special (USJP)**
**Director**

Ms. Nishani Perera is a Fellow Member of the Institute of Chartered Accountants of Sri Lanka with over 19 years of experience in audit, assurance, advisory, risk management, and corporate governance. She currently serves as Partner – Audit & Assurance at Moore Aiyar, Chartered Accountants, and Director of Moore Consulting (Pvt) Ltd.

She possesses extensive exposure to listed companies, banks, finance companies, and other regulated entities, with strong expertise in financial reporting under SLFRS/LKAS, audit and risk oversight, regulatory compliance, and quality management standards. She has actively engaged with Boards and Audit Committees in matters relating to financial reporting, internal controls, risk governance, and regulatory compliance.

Ms. Perera holds a Master of Laws (LL.M.) from Cardiff Metropolitan University, UK, and a B.Sc. in Business Administration (Special) from the University of Sri Jayewardenepura. She is also an Associate Member of ACCA and CMA Sri Lanka and a Fellow Member of AAT Sri Lanka.

She has served on several national-level technical and governance committees of CA Sri Lanka and contributes actively to professional development and regulatory initiatives within the financial reporting and audit domains.