09th October, 2025

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 MR. MOHAMED MALIK RIZVI ABDUL CADER - NON EXECUTIVE INDEPENDEDN DIRECTOR AS A CHAIRMAN OF THE COMPANY

In accordance with Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to notify that the Board of Directors of PMF Finance PLC, at its meeting held on 29th September 2025, resolved to appoint Mr. Mohamed Malik Rizvi Abdul Cader as the Chairman of the Company.

This appointment has been approved by the Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, as per their letter dated 8th October 2025, in accordance with the provisions of the Finance Companies (Assessment of Fitness and Propriety of Key Responsible Persons) Direction No. 06 of 2021 under the Finance Business Act.

We also confirm that Mr. Mohamed Malik Rizvi Abdul Cader does not hold any shares in PMF Finance PLC as of the date of his appointment as Chairman.

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC

Sinnathamby Kavitha
Company Secretary