



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 – Resignation of Non-Executive Independent Director

In terms of Sections 8.1 and 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of PMF Finance PLC, at its Special Board Meeting held on 23rd January 2026, took note of the resignation of Prof. Dewasiri N. Jayantha from the position of Independent Non-Executive Director, with effect from 23rd January 2026.

We also confirm that approval for the said resignation has been received from the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, by letter dated 19th February, 2026.

The relevant interest in shares held by the said Director as at the date of his resignation will be notified by way of a further announcement in due course.

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC

Sinnathamby Kavitha
Company Secretary

PMF Finance PLC

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