

23rd September 2025

PLC/CS/2025/9/42

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange
#04-01, West Block
World Trade Centre, Echelon Square,
Colombo 01.

Madam,

PEOPLE'S LEASING & FINANCE PLC - CORPORATE DISCLOSURE IN TERMS OF RULE 8, 7.8 and 9.10.2 & 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Consequent to the approval received by the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka via letter bearing reference 24/03/041/0063/007 dated 19th September 2025, and in compliance with the applicable Finance Business Act, Directions, we write to inform you that the Board of Directors of the Company at its meeting held on 23rd September 2025 resolved to appoint **Dr. Isuru Nadeesha Manawadu** as an **Independent, Non-Executive Director** to the Board of the Company effective from 23rd September 2025.

In compliance with Rule 9.10.2 of the Listing Rules, a brief Resume of Dr. Isuru Nadeesha Manawadu is annexed herewith and we confirm that his appointment was reviewed by the Board's Nominations and Governance Committee prior to being approved by the Board.

Mr. Manawadu does not hold any shares in the Company.

Thank you.

Yours faithfully,



Niroscha Kannangara
Company Secretary