



SMB FINANCE PLC

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Email: info@smbk.com Website: www.smbk.com
Com. Reg. No: PQ 91

February 02, 2026

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

Dear Madam

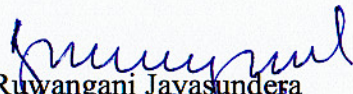
S M B FINANCE PLC – CORPORATE DISCLOSURE
RESIGNATION OF A DIRECTOR

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Justice Dhammika Priyantha Samarakoon Jayawardena, Independent Non-Executive Director of Company has tendered his resignation from the Board with effect from 31st January, 2026.

The Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka has approved the resignation of Justice Dhammika Priyantha Samarakoon Jayawardena in terms of the Finance Business Act (Assessment of Fitness and Propriety of Key Responsible Persons) Directions No. 06 of 2021 by their letter dated 02nd February 2026, copy of which is attached.

In terms of the Rule No.7.8 (b) of the Listing Rules, it is hereby disclosed that Justice Dhammika Priyantha Samarakoon Jayawardena does not hold any shares issued by the Company as at the date of resignation.

Yours faithfully
SMB Finance PLC


Ruwangani Jayasundera
Company Secretary

DIRECTORS

H.R.S. Wijeratne (Non Independent Non Executive Chairman)
A.T.S Sosa (Independent Non Executive Senior Director)
S.C. Wijesinghe (Non Independent Executive Director)
L. Abeyasinghe, D.P.S. Jayawardena (Independent Non Executive Directors)
W.M. Dayasinghe, R.S. Wijeratne (Non Independent Non Executive Directors)