SMB FINANCE PLC
No. 282/1, Galle Road, Colombo 03.
Phone: 0114 222888 Fax: 0114 222889
Email: info@smblk.com Website: www.smblk.com
Com. Reg. No: PQ 91

March 12, 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**
**RETIREMENT OF SENIOR DIRECTOR**

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that **Mr. Alensis Trewyn Shardha Sosa**, Independent Non-Executive Director of SMB Finance PLC has retired from his position as a Director/Senior Director with effect from 12th March, 2026 after completion of 9 years of service in the Board.

The Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka has approved the retirement of **Mr. Alensis Trewyn Shardha Sosa** 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 12th March 2026.

In terms of the Rule No.7.8 (b) of the Listing Rules, it is hereby disclosed that **Mr. Alensis Trewyn Shardha Sosa** does not hold any shares issued by the Company as at the date of retirement.

Thanking you

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. Abeysinghe, ~~D.P.S. Jayawardena (Independent Non Executive Directors)~~
W.M. Dayasinghe, R.S. Wijeratne (Non Independent Non Executive Directors)