



SMB FINANCE PLC

No. 282/1, Galle Road, Colombo 03.
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Email: info@smbk.com Website: www.smbk.com
Com. Reg. No: PQ 91

March 31, 2026

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

Dear Madam

SMB FINANCE PLC – APPOINTMENT OF A DIRECTOR
Announcement in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange

In terms of Section 8 of the Listing Rules, it is hereby disclosed that the Board of Directors of SMB Finance PLC appointed **Mrs. Samanthika Darshani Athuldoraarachchi** as a Non-Independent Non-Executive Director of the Company with effect from March 27, 2026 as per the approval received from Central Bank of Sri Lanka on March 27, 2026.

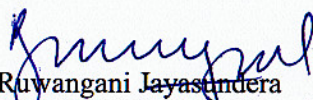
The above appointment has been reviewed by the Nominations & Governance Committee of SMB Finance PLC.

A brief profile of Mrs. Athuldoraarachchi is annexed hereto as part of this Announcement in terms of Rule 9.10.2 (i) of the Listing Rules.

In terms of Rule 7.8 (b) it is further disclosed that Mrs. Athuldoraarachchi does not have a relevant interest in shares issued by the Company.

Yours faithfully

BY ORDER OF THE BOARD OF
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)