



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

June 3, 2026

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

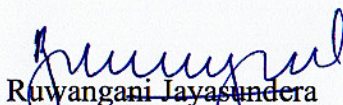
Dear Madam

SMB FINANCE PLC – CORPORATE DISCLOSURE
RESIGNATION OF THE CEO/EXECUTIVE DIRECTOR

Further to our disclosure dated May 7, 2026, in terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the resignation of Mr. Supul Chamikara Wijesinghe, Non-Independent Executive Director / Chief Executive Officer will be effective from June 3, 2026.

In terms of the Rule No.7.8 (b) of the Listing Rules, it is hereby disclosed that Mr. Supul Chamikara Wijesinghe does not hold any shares issued by the Company as at 3rd June 2026.

Yours faithfully
SMB Finance PLC


Ruwangani Jayasundera
Company Secretary

DIRECTORS

H.R.S. Wijeratne (Non Independent Non Executive Chairman)
A.G. Illangakoon (Independent Non Executive Senior Director)
S.C. Wijesinghe (Non Independent Executive Director)
L. Abeysinghe, S.P. Kumarasena, R.S. Kandage (Independent Non Executive Directors)
W.M. Dayasinghe, R.S. Wijeratne, S.D. Athuldoraarachchi (Non Independent Non Executive Directors)