



SMB FINANCE PLC

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

May 07, 2026

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

Dear Madam

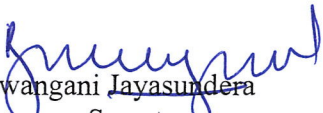
SMB FINANCE PLC – CORPORATE DISCLOSURE
RESIGNATION OF THE CEO/EXECUTIVE DIRECTOR

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr. Supul Chamikara Wijesinghe, Non-Independent Executive Director of Company has tendered his resignation from the Board with effect from 3rd June, 2026.

The Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka has approved the resignation of Mr. Supul Chamikara Wijesinghe 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 27th April 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 to date. A further announcement will be made closer to the effective date regarding any interest in the shares of the Company as at the effective date of 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. Abeyesinghe, S.P. Kumarasena, R.S. Kandage (Independent Non Executive Directors)
W.M. Dayasinghe, R.S. Wijeratne, S.D. Athuldoraarachchi (Non Independent Non Executive Directors)