CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

18th November 2026

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

Dear Madam,

Corporate Disclosure – Resignation of a Director

We write to inform of the following change to the Board of Directors of Central Finance Company PLC, in compliance with the requirements under the Finance Business Act Direction No. 05 of 2021 on Corporate Governance for Non-Bank Financial Institutions issued by the Central Bank of Sri Lanka.

Ms. Subhashini Harshi Munasinghe, an Independent Non-Executive Director, will resign from the Board with effect from 22nd November 2026. Ms. Munasinghe does not hold any shares in the Company as of date.

The above change was reviewed by the Nominations and Governance Committee on 10th November 2026 and approved by the Board on 11th November 2026, subject to obtaining regulatory approval. Thereafter, the above was approved by the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka by way of letter dated 18th November 2026.

This disclosure is made in compliance with section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Gurusinghe

Avishka Gurusinghe
Company Secretary