



30th September, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Colombo 01

Dear Madam,

**PMF FINANCE PLC
ANNUAL GENERAL MEETING-2026**

In terms of Rule 7.2 of the Colombo Stock Exchange Listing Rules, we wish to inform you that all resolutions set out in the Notice convening the **42nd Annual General Meeting** of the Company, held virtually on Wednesday, 30 September 2026, were passed unanimously.

Further, in compliance with Rule 7.5(d)(ii)(A)(7) of the CSE Listing Rules, the matters relating to the qualified audit opinion contained in the Independent Auditor's Report were communicated to the shareholders through the Statement on the Audited Financial Statements presented by the Chairman of the Board Audit Committee, covering the following:

- i. A statement that the Independent Auditor's Report on the Audited Financial Statements of the Company contains a qualified audit opinion;
- ii. The remedial actions taken and/or proposed to be taken by the Company to resolve the matters giving rise to the qualified audit opinion; and
- iii. A statement that failure on the part of the Company to resolve the matters giving rise to the qualified audit opinion, in the manner specified in the Listing Rules, within a period of fifteen (15) months from the date of transfer of its securities to the Watch List, will result in the suspension of trading of the Company's securities, and continued failure to resolve such matters will result in the subsequent delisting of the securities in terms of Section 14 of the Listing Rules.

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC

Sinnathamby Kavitha
Company Secretary

PMF Finance PLC

No. 361, 361/1, R. A. De Mel Mawatha, Colombo 03, Sri Lanka. (Company Registration No. PQ 200)

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