



31st July 2025

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

Dear Madam,

PMF FINANCE PLC
CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES

We wish to inform you that, following the recent new appointments to the Board, the Board has resolved, at the Board meeting held on 29th July 2025, to reconstitute the membership of the following Board Sub-Committees, effective from the same date, as detailed below.

Composition of the Board Audit Committee

- Mr. Ashoka Goonesekere - Independent Non-Executive Director (Chairman to the Committee)
- Mr. Chandula Abeywickrema - Independent Non-Executive Director (Member to the Committee)
- Dr. Nirmal De Silva - Independent Non-Executive Director (Member to the Committee)
- Mr. Travis Waas - Independent Non-Executive Director (Member to the Committee)
- **Mr. Nemantha Abeysinghe – Non-Independent Non-Executive Director (Member to the Committee)**

Composition of the Related Party Transaction Review Committee

- Mr. Ashoka Goonesekere - Independent Non-Executive Director (Chairman to the Committee)
- Mr. Kanishka Weerasinghe - Independent Non-Executive Director (Member to the Committee)
- Ms. Krystle Wijesuriya - Independent Non-Executive Director (Member to the Committee)
- **Mr. Nemantha Abeysinghe – Non-Independent Non-Executive Director (Member to the Committee)**

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange

Yours Faithfully
PMF Finance PLC



Nadeeka Jayawickrama
Company Secretary

PMF Finance PLC

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

Tel: +94 11 7 666 333 **E-mail:** info@pmf.lk **Web:** www.pmf.lk