



28th November, 2025

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

Dear Madam,

PMF FINANCE PLC – RECONSTITUTION OF BOARD SUB-COMMITTEES

We wish to inform you that the Board of Directors of PMF Finance PLC, at its meeting held on 25th November 2025, resolved to reconstitute the membership of the following Board Sub-Committees with effect from 01st December 2025:

1. Human Resources and Remuneration Committee
2. Nominations and Governance Committee

Further, the composition of the following Board Sub-Committees was reconstituted with effect from 25th November 2025:

1. Board Audit Committee
2. Related Party Transactions Review Committee

The composition of the respective Committees is as follows:

SUB COMMITTEE	MEMBERS	Nature of Directorship
Human Resources and Remuneration Committee	Mr. Dinesh De Silva – (Chairman) Mr. Malik Cader Mr. Sanjika Perera Prof. Jayantha Dewasiri Ms. Krystle Wijesuriya Mr. Bandara Rekogama	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director
Nominations and Governance Committee	Prof. Jayantha Dewasiri (Chairman) Mr. Malik Cader Mr. Dinesh De Silva Mr. Sanjika Perera Ms. Krystle Wijesuriya Mr. Bandara Rekogama	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director Non-Executive Independent Director Non-Executive Independent Director

PMF Finance PLC

No. 361, 361/1, R. A. De Mel Mawatha, Colombo 03, Sri Lanka. (Company Registration No PQ 200)
Tel: +94 1 1 7 666 333 E-mail: info@pmf.lk Web: www.pmf.lk

Board Audit Committee	Prof. Jayantha Dewasiri (Chairman) Mr. Malik Cader Mr. Dinesh De Silva Mr. Nemantha Abeyasinghe Dr. Nirmal De Silva	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director Non-Executive Independent Director
Related Party Transaction Review Committee	Prof. Jayantha Dewasiri (Chairman) Mr. Malik Cader Mr. Nemantha Abeyasinghe Ms. Krystle Wijesuriya	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director Non-Executive Independent Director

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

Thank you.
Yours faithfully,
For and on behalf of
PMF Finance PLC



Sinnathamby Kavitha
Company Secretary

PMF Finance PLC

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