



14<sup>th</sup> October, 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 – APPOINTMENT OF MR. MOHAMED MALIK RIZVI ABDUL CADER- CHAIRMAN / INDEPENDENT NON-EXECUTIVE DIRECTOR AS A MEMBER OF BOARD COMMITTEES**

We wish to inform you that the Board of Directors of PMF Finance PLC, by way of a circular resolution passed on 14<sup>th</sup> October 2025, has appointed **Mr. Mohamed Malik Rizvi Abdul Cader**, Chairman / Independent Non-Executive Director, as a member of the following Board Committees with effect from 14<sup>th</sup> October, 2025:

1. Human Resources & Remuneration Committee
2. Nomination & Governance Committee
3. Board Audit Committee
4. Board Integrated Risk Management Committee

Accordingly, the reconstituted composition of the Board Committees is as follows:

|                                                   |                                          |                                        |
|---------------------------------------------------|------------------------------------------|----------------------------------------|
| <b>Human Resources and Remuneration Committee</b> | Mrs. Krystle Wijesuriya<br>(Chairperson) | Non-Executive Independent Director     |
|                                                   | <b>Mr. Malik Cader</b>                   | Non-Executive Independent Director     |
|                                                   | Mr. Sanjika Perera                       | Non-Executive Non-Independent Director |
|                                                   | Mr. Bandara Rekogama                     | Non-Executive Independent Director     |
| <b>Nominations and Governance Committee</b>       | Mrs. Krystle Wijesuriya<br>(Chairperson) | Non-Executive Independent Director     |
|                                                   | <b>Mr. Malik Cader</b>                   | Non-Executive Independent Director     |
|                                                   | Mr. Sanjika Perera                       | Non-Executive Non-Independent Director |
|                                                   | Mr. Bandara Rekogama                     | Non-Executive Independent Director     |
| <b>Board Audit Committee</b>                      | Mr. Ashoka Goonesekere<br>(Chairman)     | Non-Executive Independent Director     |
|                                                   | <b>Mr. Malik Cader</b>                   | Non-Executive Independent Director     |
|                                                   | Dr. Nirmal De Silva                      | Non-Executive Independent Director     |
|                                                   | Mr. Nemantha Abeysinghe                  | Non-Executive Non-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 11 7 666 333 **E-mail:** info@pmf.lk **Web:** www.pmf.lk

**Board Integrated Risk  
Management Committee**

Dr. Nirmal De Silva (Chairman)  
**Mr. Malik Cader**  
Mr. Ashoka Goonesekere  
Mr. Nemantha Abeysinghe

Non-Executive Independent Director  
Non-Executive Independent Director  
Non-Executive Independent Director  
Non-Executive Non-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