



SMB FINANCE PLC

No. 282/1, Galle Road, Colombo 03.
Phone: 0114 222888 Fax: 0114 222889
Email: info@smbk.com Website: www.smbk.com
Com. Reg. No: PQ 91

February 6, 2026

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

Dear Madam,

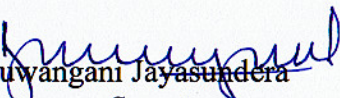
S M B FINANCE PLC
RECONSTITUTION OF NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of the Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that on 6th February, 2026 the Board resolved to reconstitute the Nominations and Governance Committee as follows with effect from 6th February, 2026.

Nominations and Governance Committee

Mr. L. Abeysinghe	- Chairman	- Independent Non-Executive Director
Mr. H. R S. Wijeratne	- Member	- Non-Independent Non-Executive Director
Mr. A.T.S. Sosa	- Member	- Independent Non-Executive Director

Yours faithfully
SMB Finance PLC


Ruwangani Jayasundera
Company Secretary

DIRECTORS

H.R.S. Wijeratne (Non Independent Non Executive Chairman)
A.T.S Sosa (Independent Non Executive Senior Director)
S.C. Wijesinghe (Non Independent Executive Director)
L. Abeysinghe, D.P.S. Jayawardena (Independent Non Executive Directors)
W.M. Dayasinghe, R.S. Wijeratne (Non Independent Non Executive Directors)