



30th April 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 – RECONSTITUTION OF BOARD SUB-COMMITTEES

We wish to inform you that the Board of Directors of PMF Finance PLC, at the Board Meeting held on 30th April 2026, resolved to reconstitute the membership of the following Board Sub-Committees with effect from 30th April 2026:

1. Human Resources and Remuneration Committee
2. Nominations and Governance Committee
3. Board Audit Committee
4. Board Integrated Risk Management Committee

Accordingly, the composition of the respective Board Sub-Committees with effect from 30th April 2026 is as follows:

SUB COMMITTEE	MEMBERS	DESIGNATION
Human Resources and Remuneration Committee	<i>Ms. Nishani Perera – (Chairperson)</i> Mr. Malik Cader Mr. Sanjika Perera <i>Mr. Nalin Warnakula</i>	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director Non-Executive Non Independent Director
Nominations and Governance Committee	<i>Ms. Nishani Perera (Chairperson)</i> Mr. Malik Cader Mr. Sanjika Perera	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director
Board Audit Committee	<i>Ms. Nishani Perera (Chairperson)</i> Mr. Malik Cader Mr. Nemantha Abeysinghe	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director
Board Integrated Risk Management Committee	<i>Ms. Nishani Perera (Chairperson)</i> Mr. Malik Cader Mr. Nemantha Abeysinghe	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,
PMF Finance PLC

S. 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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