



03rd 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 – RECONSTITUTION OF BOARD SUB-COMMITTEES

We wish to inform you that, following the recent resignation of the Board of Directors, the Board of PMF Finance PLC has resolved at its meeting held on 26th September 2025 to reconstitute the membership of the following Board Sub-Committees, with effect from the same date:

1. Mrs. Krystle Wijesuriya – Independent Non-Executive Director –**Chairperson, Nomination & Governance Committee-**
2. Mrs. Krystle Wijesuriya – Independent Non-Executive Director –**Chairperson, Human Resources & Remuneration Committee**
3. Mr. Sanjika Perera – Non Independent Non-Executive Director –**Member, Human Resources & Remuneration Committee**
4. Mr. Bandara Rekogama – Independent Non-Executive Director –**Member, Nomination & Governance Committee**

Further, we wish to inform you that at the Board meeting held on 29th September 2025, the Board resolved to appoint **Mr. Bandara Rekogama, Independent, Non-Executive Director, as a Member of the Human Resources & Remuneration Committee**, with effect from the same date.

The composition of the respective Committees is as follows:

Human Resources & Remuneration Committee (HRRC):

1. Mrs. Krystle Wijesuriya – Chairperson -Independent Non-Executive Director
2. Mr. Bandara Rekogama – Member-Independent Non-Executive Director
3. Mr. Sanjika Perera– Member-Non Independent Non-Executive Director

Nomination & Governance Committee (NGC):

1. Mrs. Krystle Wijesuriya – Chairperson - Independent Non-Executive Director
2. Mr. Bandara Rekogama – Member - Independent Non-Executive Director
3. Mr. Sanjika Perera– Member- Non Independent Non-Executive Director

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

The delay in disclosing this was due to finalizing our internal papers

Thank you.

Yours faithfully,

For and on behalf of
PMF Finance PLC

Sinnathamby 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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