



26th February 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, by way of a Circular Resolution passed on 20 February 2026, resolved to reconstitute the membership of the following Board Sub-Committees with effect from 23 February 2026:

1. Human Resources and Remuneration Committee
2. Nominations and Governance Committee
3. Board Audit Committee
4. Related Party Transaction Review Committee
5. Board Integrated Risk Management Committee

Accordingly, the composition of the respective Board Sub-Committees with effect from 23 February 2026 is as follows:

SUB COMMITTEE	MEMBERS	
Human Resources and Remuneration Committee	Mr. Dinesh De Silva – (Chairman) Mr. Malik Cader Mr. Sanjika Perera <i>Ms. Nishani Perera</i>	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director Non-Executive Independent Director
Nominations and Governance Committee	<i>Ms. Nishani Perera (Chairperson)</i> Mr. Malik Cader Mr. Dinesh De Silva Mr. Sanjika Perera	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director
Board Audit Committee	Mr. Dinesh De Silva (Chairman) Mr. Malik Cader Mr. Nemantha Abeysinghe Mr. Nalin Prasad <i>Ms. Nishani Perera</i>	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Non-Independent Director Non-Executive Non-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 11 7 666 333 **E-mail:** info@pmf.lk **Web:** www.pmf.lk

Related Party Transaction
Review Committee

Ms. Nishani Perera (Chairperson)

Mr. Malik Cader
Mr. Nemantha Abeysinghe

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

Board Integrated Risk
Management Committee

Ms. Nishani Perera (Chairperson)

Mr. Dinesh De Silva
Mr. Malik Cader
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



S. Kavitha
Company Secretary