



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

December 2, 2025

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 BOARD SUB COMMITTEES**

In terms of the Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that on 1st December, 2025 the Board resolved to reconstitute the Board Sub Committees listed below with effect from 1st December 2025.

Nominations and Governance Committee

Mr. L. Abeysinghe	- Chairman	- Independent Non-Executive Director
Justice D. P. S. Jayawardena	- Member	- Independent Non-Executive Director
Mr. H. R S. Wijeratne	- Member	- Non-Independent Non-Executive Director

Related Party Transactions Review Committee

Mr. L. Abeysinghe	- Chairman	- Independent Non-Executive Director
Mr. A. T. S. Sosa	- Member	- Independent Non-Executive Director
Justice D. P. S. Jayawardena	- Member	- Independent Non-Executive Director

Human Resources and Remuneration Committee

Mr. A. T. S. Sosa	- Chairman	- Independent Non-Executive Director
Dr. A. G. Illangakoon	- Member	- Independent Non-Executive Director
Mr. R. S. Wijeratne	- Member	- Non-Independent Non-Executive Director

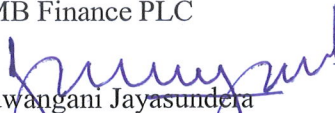
Integrated Risk Management Committee

Dr. A. G. Illangakoon	- Chairman	- Independent Non-Executive Director
Mr. A. T. S. Sosa	- Member	- Independent Non-Executive Director
Mr. R. S. Wijeratne	- Member	- Non-Independent Non-Executive Director

Board Audit Committee

Mr. A. T. S. Sosa	- Chairman	- Independent Non-Executive Director
Mr. L. Abeysinghe	- Member	- Independent Non-Executive Director
Mr. W. M. Dayasinghe	- Member	- Non-Independent Non-Executive Director

Yours faithfully
SMB Finance PLC


Ruwangani Jayasundara
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)