



SMB FINANCE PLC

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Email: info@smbk.com Website: www.smbk.com
Com. Reg. No: PQ 91

March 10, 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 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 9th March, 2026 the Board resolved to reconstitute the Board Sub Committees as listed below with effect from 9th March, 2026.

Board Audit Committee

Ms. S. P. Kumarasena	- Chairperson	- Independent Non-Executive Director
Mr. L. Abeysinghe	- Member	- Independent Non-Executive Director
Mr. R. S. Wijeratne	- Member	- Non-Independent Non-Executive Director

Nominations and Governance Committee

Dr. A. G. Illangakoon	- Chairperson	- Independent Non-Executive Director
Ms. S. P. Kumarasena	- Member	- Independent Non-Executive Director
Mr. R. S. Wijeratne	- Member	- Non-Independent Non-Executive Director

Related Party Transactions Review Committee

Mr. L. Abeysinghe	- Chairman	- Independent Non-Executive Director
Ms. S. P. Kumarasena	- Member	- Independent Non-Executive Director
Mr. W. M. Dayasinghe	- Member	- Non-Independent Non-Executive Director

Human Resources and Remuneration Committee

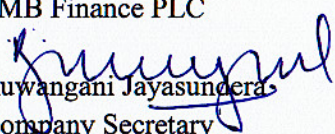
Dr. A. G. Illangakoon	- Chairperson	- Independent Non-Executive Director
Ms. S. P. Kumarasena	- Member	- Independent Non-Executive Director
Mr. R. S. Wijeratne	- Member	- Non-Independent Non-Executive Director

Integrated Risk Management Committee

Dr. A. G. Illangakoon	- Chairman	- Independent Non-Executive Director
Mr. L. Abeysinghe	- Member	- Independent Non-Executive Director
Mr. R. S. Wijeratne	- Member	- Non-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)