



SENKADAGALA FINANCE PLC

15th December 2025

Uploaded via the portal

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Madam,

SENKADAGALA FINANCE PLC ("THE COMPANY")
DEMISE OF THE CHIEF EXECUTIVE OFFICER

It is with profound sorrow that Senkadagala Finance PLC announces the demise of Mr. Lakshman Balasuriya, Chief Executive Officer of the Company, on 14 December 2025.

In compliance with Section 7.8(b) of the Colombo Stock Exchange Listing Rules, the Company hereby discloses the relevant interest in shares held by late Mr. L. Balasuriya as at the date of his demise, as follows:

- Mr. L. Balasuriya – 2,963,360 ordinary voting shares (joint holding)
- Mr. L. Balasuriya – 2,963,358 ordinary voting shares (joint holding)
- Mr. L. Balasuriya in his capacity as Trustee of the Capitalisation Issue – 16 ordinary voting shares

Mr. Balasuriya served on the Board of Senkadagala Finance PLC from 1981 to 2024 as the Managing Director and Chief Executive Officer. Upon reaching the age of 70 years in 2024, he retired from the position of the Managing Director and continued to serve as the Chief Executive Officer until his demise.

Mr. Balasuriya will be remembered with deep respect and gratitude for his invaluable contribution, visionary leadership, and unwavering commitment to the Board and to the Company over more than four decades of distinguished service.

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC


.....
COMPANY SECRETARY
SENKADAGALA FINANCE PLC
J.A.H.V. Ranasinghe
Company Secretary

Senkadagala Finance PLC

2nd Floor, 267, Galle Road, Colombo 03. ☎ : + 94 11 2301301 📠 : + 94 11 2301937

Registered Office : 2nd Floor, 267, Galle Road, Colombo 03.

Company Registration No. PB 238 PQ

☎ : + 94 11 2301301 📠 : + 94 11 2301937 ✉ : info@senfin.com 🌐 : www.senfin.com