



SMB FINANCE PLC

No. 282/1, Galle Road, Colombo 03.
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Com. Reg. No: PQ 91

February 9, 2026

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

Dear Madam,

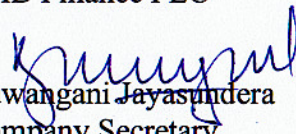
S M B FINANCE PLC
RECONSTITUTION OF RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

In terms of the Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that on 9th February, 2026 the Board resolved to reconstitute the Related Party Transactions Review Committee as follows with effect from 9th February, 2026.

Related Party Transactions Review Committee

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