



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

October 15, 2026

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

Dear Madam

SMB FINANCE PLC – APPOINTMENT OF CHIEF EXECUTIVE OFFICER
Announcement in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange

In compliance with Section 8 of the Listing Rules, it is hereby disclosed that the Board of Directors of SMB Finance PLC appointed **Professor Lansage Ajith Prasanna Medis** as Chief Executive Officer of the Company with effect from October 16, 2026 as per the approval received from Central Bank of Sri Lanka on October 15, 2026.

A brief profile of Professor Medis is annexed hereto as part of this Announcement in terms of Rule 9.10.2 (i) of the Listing Rules.

In terms of Rule 7.8 (b) it is further disclosed that Professor Medis does not have a relevant interest in shares issued by the Company.

Yours faithfully

BY ORDER OF THE BOARD OF
SMB FINANCE PLC

Ruwangani Jayasundera
Company Secretary

DIRECTORS

H.R.S. Wijeratne (Non Independent Non Executive Chairman)
A.G. Illangakoon (Independent Non Executive Senior Director)
L. Abeyasinghe, S.P. Kumarasena, R.S. Kandage (Independent Non Executive Directors)
W.M. Dayasinghe, R.S. Wijeratne, S.D. Athuldoraarachchi (Non Independent Non Executive Directors)