



CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

15th April 2026

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

Dear Madam,

Corporate Disclosure – Re-designation of a director

Please be informed that the Board of Directors of Central Finance Company PLC has resolved to re-designate Mr. Mahen Senani De Saram from an Independent Non-Executive Director to a Non-Independent Non-Executive Director with effect from 09th April 2026.

Pursuant to a disclosure made by Mr. M.S. De Saram of his appointment to the board of Lion Brewery Ceylon PLC, the Nominations and Governance Committee is of the view that he ceases to be an independent director as he does not satisfy the criteria set out in Direction No. 05 on Corporate Governance issued by the Central Bank of Sri Lanka.

The aforesaid re-designation was approved by the Board of Directors on 11th April 2026 and this disclosure is made in terms of Rule 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Avishka Gurusinghe
Company Secretary