



CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

14th August 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-constitution of Board sub-committees

Please be informed that the sub-committees of the board of directors of Central Finance Company PLC (the “Board”) will be re-constituted in the following manner, with effect from 16th August 2026:

Board sub-committee	Composition
Related Party Transaction Review Committee	1. Dr. N.K. Arunatilake (I-NED) – Chair 2. Mr. K.B. Herath (I-NED) 3. Mr. E.H. Wijenaike (NED) 4. Ms. S.H. Munasinghe (I-NED)
Board Integrated Risk Management Committee	1. Mr. S. Prabagar (I-NED) – Chair 2. Ms. S.H. Munsinghe (I-NED) 3. Mr. M.S. De Saram (NED) 4. Mr. K.B. Herath (I-NED) 5. Dr. N.K. Arunatilake (I-NED)
Board Audit Committee	1. Ms. S.H. Munasinghe (I-NED) – Chair 2. Mr. M.S. De Saram (NED) 3. Dr. N.K. Arunatilake (I-NED) 4. Mr. S. Prabagar (I-NED)
Nominations and Governance Committee	1. Mr. K.B. Herath (I-NED) – Chair 2. Mr. E.H. Wijenaike (NED) 3. Ms. S.H. Munasinghe (I-NED)

Board sub-committee	Composition
Human Resources and Remuneration Committee	1. Mr. K.B. Herath (I-NED) – Chair 2. Mr. E.H. Wijenaike (NED) 3. Mr. S. Prabagar (I-NED)

I-NED : Independent Non-Executive director

NED : Non-Independent Non-Executive director

The above was approved by the Board of Directors on 24th June 2026 and this disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Avishka Gurusinghe
Company Secretary