Alliance Finance Company PLC

Company Reg. No. PQ93

Alliance House, 84, Ward Place, Colombo 7, Sri Lanka. Telephone : 94-11-2 673673 Fax : 94-11-2 697205

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25th November 2026

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

Dear Madam,

ALLIANCE FINANCE COMPANY PLC
DISCLOSURE OF DEALING IN SHARES

Pursuant to Section 7.7 of the Listing Rules of the Colombo Stock Exchange, the following disclosure is made consequent to a notice received from Mr. Michael Joseph Benedict, Executive Director of the Company, under Section 200 of the Companies Act No. 07 of 2007 (as amended), in respect of his purchase of shares of Alliance Finance Company PLC.

1)	Date of Transaction	: 23/11/2026
2)	Date of Disclosure to the Board	: 24/11/2026
3)	Nature of Transaction	: Purchase
4)	No of Shares	: 2,000
5)	Price per share	: LKR288/75
6)	Nature of relevant interest	: In terms of Section 198 (1) (a) & (b) of the Companies Act, No. 07 of 2007.

Yours faithfully
For and on behalf of
Alliance Finance Company PLC

Mrs. Priyanga P. Peiris
Company Secretary

Directorate : **Mrs. Tamara Dharmakirti-Herath**, Chairperson, **Romani de Silva**, F.I.C.M.(SL), Deputy Chairman/Managing Director, **Michael Benedict**, MBA UK, CMSLIM, CMA (AUS), Executive Director, **Aruna Rodrigo**, MBA,DipM,AIB, Executive Director/Chief Operating Officer, **Mrs. Priyanthi de Silva**, FCMA,CGMA,FCPA, Independent Non-Executive Director, **Hiran de Silva**, Non-Executive Director, **Dr. Lasantha Hettiarachchi**, LLM, DCL, Attorney at Law, Independent Non-Executive Director, **Wiyan Perera**, Bsc, (Econ) Non-Executive Director **Mrs. Devika Ellepola**, LLB (UoC), Non-Executive Director