

REF: PLC/CS/2025/11/53

10th November 2025

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

Madam,

PEOPLE'S LEASING & FINANCE PLC - CORPORATE DISCLOSURE IN TERMS OF APPENDIX 8A AND RULE 7.8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Following approval from the Director of the Department of Supervision of Non-Bank Financial Institutions at the Central Bank of Sri Lanka and in accordance with the applicable Finance Business Act and Directions, we inform you that Mr. R.B.R. Emerson ceased to be a director of the Company effective 23 October 2025.

Mr. R.B.R. Emerson will also cease to be a member of the following Board Sub-Committees:

- (i) Board Human Resources & Remuneration Committee
- (ii) Board Nomination & Governance Committee
- (iii) Board Marketing Committee and
- (iv) Board Information and Technology Committee

Mr. R.B.R. Emerson has no relevant interests in the Company's shares up to October 23, 2025.

Enclosed is a copy of the letter reference no. **24/03/041/0063/007**, dated **10.11.2025** from the Central Bank of Sri Lanka, approving the changes to the Board of Directors of People's Leasing & Finance PLC, for your information.

Thank you.

Yours faithfully,

PEOPLE'S LEASING & FINANCE PLC



NIROSHA KANNANGARA

AGM/COMPANY SECRETARY

Nirosha Kannangara
Assistant General Manager / Company Secretary
People's Leasing & Finance PLC
No: 1161, Maradana Road,
Colombo 08.