

PEOPLE'S LEASING & FINANCE PLC

[Company Registration No. PB 647 PQ]
No: 1161, Maradana Road, Colombo 08,
Sri Lanka PB 647 PQ
Tel: 0112631103, Fax:0112631109, Web "www.plc.lk"

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s,

ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors of People's Leasing & Finance PLC, is honored to present the Company's Annual Report for the Financial Year ended 31st March 2025 at the Twenty Ninth (29th) Annual General Meeting (AGM) of People's Leasing & Finance PLC (the Company) scheduled to be held on Monday, 30th June 2025 at 3.00p.m. in the Auditorium at the Staff Training College, 11th floor, People's Insurance Building, No. 7 Havelock Road, Colombo 05.

In accordance with Rule 7.5 of the Listing Rules of the Colombo Stock Exchange (CSE), the Annual Report for the financial year ended 31st March 2025, together with the following documents are made available to the Shareholders, and is hereby published on the Company's Website (<https://www.plc.lk/>) and the Website of the CSE (www.cse.lk). The documents include:

1. A Circular to shareholders
2. A Notice of Annual General Meeting
3. A Form of Proxy
4. A Form of Request (for a printed copy of the Annual Report)

Please forward a duly perfected form of request to the following mailing address/email address, if you wish to have a printed version of the Annual Report. Upon receipt of your request, the printed Annual Report will be forwarded within 8 market days.

PEOPLE'S LEASING & FINANCE PLC

[Company Registration No. PB 647 PQ]
Company Secretarial Department
No: 1161, Maradana Road, Colombo 08,
Email: arruquests@plc.lk

If you wish to obtain assistance relating to your request for a printed copy of the Annual Report, you may contact Mr. B. Ravishan on Telephone 0112631105/ email: ravishanb@plc.lk anytime between 10.00 am. to 4.00 p.m. on any working day.

If you are unable to attend the AGM, you may appoint a proxy to represent you. Kindly complete and submit the Form of Proxy to reach the Registered Office of the Company, No: 1161, Maradana Road, Colombo 08, not later than 48 hours prior to the time scheduled for the meeting.

By Order of the Board,
Nirosha Kannangara

Company Secretary
People's Leasing & Finance PLC