

CIRCULAR TO SHAREHOLDERS

42ND ANNUAL GENERAL MEETING OF PMF FINANCE PLC (“THE COMPANY”)

Dear Shareholder/s,

Annual Report for the Financial Year 2025/2026

In accordance with Rule 7.5 of the Colombo Stock Exchange (CSE) Listing Rules, which allows listed companies to choose the method of distributing Annual Reports to shareholders and other security holders, the Company has made its Annual Report for 2025/2026 available online. You can access the report through the following websites:

The Company will not be circulating a printed copy or a soft copy on the CD form of the Annual Report.

1. Website of PMF Finance PLC - https://pmf.lk/wp-content/uploads/2026/09/PMF-AR_2025_26.pdf
2. CSE website –https://cdn.cse.lk/cmt/upload_report_file/405_1788200139208.pdf

If you prefer to receive a printed copy of the Annual Report, please complete the attached "Form of Request" and return it to the undersigned. Upon receiving your completed form, the Company will dispatch a printed copy within eight (8) market days.

For any inquiries, please contact Ms. Lehara Wijerathna, Assistant to the Company Secretary of PMF Finance PLC on 11 7 666 333 (ext. 351) during office hours.

By order of the Board,



Kavitha Sinnathamby
Company Secretary
PMF FINANCE PLC

On this 04th September, 2026
Colombo