



**ASIA ASSET
FINANCE PLC**

A Finance Company with a Golden Heritage

Muthoot Group Company

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16th October 2026

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Tower,
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

DISCLOSURE OF DEALINGS BY DIRECTORS – ASIA ASSET FINANCE PLC (the Company)

In terms of Section 7.8 (c) of the Listing Rules and Section 200 (2) of the Companies Act No.7 of 2007, we wish to inform you of the disclosure made by Mr. R. J.A. Gunawardena – Chief Executive Officer of the Company purchased 23,578 ordinary shares in Asia Asset Finance PLC. Details of the transactions are as follows;

Date of Transaction	Nature of Transaction	No. of Voting Ordinary Shares	Consideration per share	Nature of relevant interest	Date of Notification to the Directors
14.10.2026	Purchase of Shares	1500	Rs. 41.10	Non-Independent Executive Director	16.10.2026
14.10.2026	Purchase of Shares	2,925	Rs. 41.70	Non-Independent Executive Director	16.10.2026
14.10.2026	Purchase of Shares	10,031	Rs. 42.00	Non-Independent Executive Director	16.10.2026
14.10.2026	Purchase of Shares	872	Rs. 42.40	Non-Independent Executive Director	16.10.2026
14.10.2026	Purchase of Shares	5,950	Rs. 42.50	Non-Independent Executive Director	16.10.2026
14.10.2026	Purchase of Shares	600	Rs. 42.90	Non-Independent Executive Director	16.10.2026
14.10.2026	Purchase of Shares	1700	Rs. 43.00	Non-Independent Executive Director	16.10.2026

Yours faithfully,

**BY ORDER OF THE BOARD OF DIRECTORS OF, ASIA ASSET
FINANCE PLC**


Company Secretary
ASIA ASSET FINANCE PLC

Ms.R.S. Angammana
Company Secretary

Board of Directors:

V. A. Prasanth (Chairman), R. J. A. Gunawardena(CEO), S.S.R.D. De Silva Gunasekara (COO),
K. R. Bijimon, G. M. Alexander, , J. P. D. R. Jayasekara, T. C. D. Kumarasiri, Justice S.Thurairaja, PC

(A company licensed by Central Bank of Sri Lanka) ,

No. 76, Park Street, Colombo - 02, Tel. 0117 699000, , www.asiaassetfinance.com

Reg. No. PB139PQ, Complaints No.: 0777 999 922