

8th February 2024

Mr. Renuka Wijeyawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 04, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

PEOPLE'S LEASING & FINANCE PLC – CORPORATE DISCLOSURE IN TERMS OF RULE 7.8 (C) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE (CSE)

We wish to inform the CSE of the disclosures made by the following Directors of the Company under Section 200 of the Companies Act 07 of 2007 (the Act), in relation to the changes to their relevant interest in shares of the Company pursuant to the declaration of the Second Interim Dividend of cents 70 per Share for the financial year ending 31st March 2024, satisfied by the allotment/issue of Scrip Shares and listing of new Ordinary Shares on the 10th January 2024 at a value of Rs. 10.80 per share :

Name of Director	No. of Ordinary Scrip Shares	Nature of Relevant Interest in terms of the Act
Mr. M.P. Amirthanayagam (Non-Executive/Non Independent Chairman	711	In terms of section 198 (1) (a)(b)(c)(d)
Mr. C.J. Wijetillake (Non-Executive, Independent Director	311	In terms of section 198 (1) (a)(b)(c)(d)
Mr. K.C.J.C. Fonseka (Non-Executive/Non Independent Director)	3,453	In terms of section 198 (1) (a)(b)(c)(d)
	84,369,474	Through People's Bank - In terms of section 198 (1) (c)(e)(f)
Mr. M.A.A. Ahamat (Non-Executive/Non Independent Director)	84,369,474	Through People's Bank - In terms of section 198 (1) (c)(e)(f)
Mr. T.M.Wellalage (Non-Executive/Non Independent Director)	84,369,474	Through People's Bank - In terms of section 198 (1) (c)(e)(f)
Mr. H.I.Balapatabendi (Non-Executive/Non Independent Director)	84,369,474	Through People's Bank - In terms of section 198 (1) (c)(e)(f)

Mr. U.K. Samararatne (Non-Executive/Non Independent Director)	84,369,474	Through People's Bank - In terms of section 198 (1) (c)(e)(f)
Mr. A.M.P.M.B. Atapattu (Non-Executive/Non Independent Director)	84,369,474	Through People's Bank - In terms of section 198 (1) (c)(e)(f)

The allotment and issue of the Scrip Shares to the Directors will be informed and ratified at the next Board Meeting

Yours Faithfully

PEOPLE'S LEASING & FINANCE PLC



Shaalini Silva
Company Secretary