

6th August 2026

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

Dear Madam

CBC FINANCE PLC

DISCLOSURE OF APPOINTMENTS TO THE BOARD OF DIRECTORS

In terms of Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to make an immediate Market Announcement that the Board of Directors of CBC Finance PLC, by resolution passed on 30th June 2026, resolved to appoint the following individuals as Independent Non-Executive Directors, subject to obtaining necessary regulatory approvals;

Mr. Singappuli Mudiyansele Susantha Sanjaya Bandara
Mr. Hettiveediye Mudiyansele Ananda Seneviratne

We confirm that approval for both appointments was granted by the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka on 6th August 2026, in terms of Section 3.2 of the Finance Business Act [Assessment of Fitness and Propriety of Key Responsible Persons (KRPs)] Direction No. 06 of 2021. Consequently, both appointments take effect today, 6th August 2026.

In compliance with Rule 9.10.2(iii), we confirm that both appointments were reviewed and recommended by the Board Nomination and Governance Committee prior to Board consideration.

In terms of Section 7.8(b) of the Listing Rules, we further confirm that neither Mr. S.M.S. Sanjaya Bandara nor Mr. H.M.A. Ananda Seneviratne holds any relevant interest in the shares of the Company as of their date of appointment.

Brief profiles of both directors, setting out their capacity of directorship and areas of expertise in terms of Rule 9.10.2(i) and (ii), are annexed hereto.

Yours faithfully

**BY ORDER OF THE BOARD OF
CBC FINANCE PLC**



.....
H.D.U. Oshadi Gunasekara
Company Secretary