

14th July 2026

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

Dear Madam,

VALLIBEL FINANCE PLC
DISCLOSURE OF DEALINGS BY A DIRECTOR

In terms of Section 7.8 (c) of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. Mudannayakage Prabath Upali Perera, Non Executive Independent Director of Vallibel Finance PLC under Section 200 of the Companies Act No. 07 of 2007 on the disposal of Two Thousand Six Hundred and Forty Three (2,643) Ordinary Shares in the Company in the following manner;

Date of Transaction	Nature of Transaction	No of Shares	Price per Share (Rs.)	Nature of Relevant Interest
08.07.2026	Disposal	1,055	94.00	Owner
08.07.2026	Disposal	2	94.00	Owner
08.07.2026	Disposal	100	94.00	Owner
08.07.2026	Disposal	50	93.80	Owner
08.07.2026	Disposal	166	93.80	Owner
08.07.2026	Disposal	300	93.70	Owner
08.07.2026	Disposal	1	93.60	Owner
08.07.2026	Disposal	500	93.60	Owner
08.07.2026	Disposal	469	93.60	Owner

The above has been disclosed to the Board of Directors of the Company on 14th July 2026.

Yours faithfully,

BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC



Lakmini Kottegoda
Company Secretary