



05th February, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Colombo 01

Dear Madam,

PMF FINANCE PLC – RESIGNATION OF CHIEF EXECUTIVE OFFICER (CEO)

In terms of Section 8 – *Corporate Disclosure* of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Prof. Ajith Medis, Chief Executive Officer (CEO) of PMF Finance PLC, has tendered his resignation with effect from 15 August 2025.

The approval of the Department of Supervision of Non-Bank Financial Institutions in terms of the Finance Business Act Direction No. 06 of 2021 (Assessment of Fitness and Propriety of Key Responsible Persons) was received on 29th January. 2026.

In compliance with Rule 7.8(b) of the Listing Rules, it is further disclosed that Prof. Ajith Medis does not hold any shares in the Company.

This announcement was delayed due to the completion of internal processes.

Thank you.

Yours faithfully,

PMF Finance PLC

S. Kavitha
Company Secretary

PMF Finance PLC

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