



SENKADAGALA FINANCE PLC

28th January 2026

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

Dear Madam,

SENKADAGALA FINANCE PLC ("THE COMPANY")

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY –

MR. SAHISHNU KESHAV BALASURIYA

We write with reference to the above-captioned matter.

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the appointment of Mr. Sahishnu Keshav Balasuriya as an Executive Director and the Chief Executive Officer of the Company with effect from 28th January 2026. A brief profile of Mr. Balasuriya is annexed hereto.

The Board Nomination and Governance Committee, having duly evaluated Mr. Balasuriya's suitability for the position of Executive Director and Chief Executive Officer, formally recommended his appointment. Upon due consideration of the Committee's recommendation, the Board approved the said appointment. Further, the Company wishes to inform that the Central Bank of Sri Lanka has granted its approval for the said appointment by its letter dated 28th January 2026.

In compliance with Section 7.8(b) of the Colombo Stock Exchange Listing Rules, the Company hereby discloses that Mr. S. K. Balasuriya holds 2,963,360 ordinary voting shares of the Company as at the date hereof.

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC


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COMPANY SECRETARY
SENKADAGALA FINANCE PLC
J.A.H.V. Ranasinghe
Company Secretary

Senkadagala Finance PLC

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Company Registration No. PB 238 PQ

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