



Alliance Finance Company PLC

Company Reg. No. PQ93

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31st March 2026

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

Dear Madam,

ALLIANCE FINANCE COMPANY PLC RESIGNATION OF MR.W.P.K. JAYAWARDANA

We write further to the announcement made on 5th February 2026 regarding the resignation of Mr.W.P.K. Jayawardana upon the completion of his term of office.

In terms of Rule 7.8(b) of the Listing Rules, it is hereby disclosed that Mr. Jayawardana has a relevant interest in 42,750 shares of the Company

Yours faithfully,
By Order of the Board of

Alliance Finance Company PLC


Mrs. Priyanga P. Peiris
Company Secretary