Alliance Finance Company PLC

Company Reg. No. PQ93

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12th June 2026

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

Dear Madam,

ALLIANCE FINANCE COMPANY PLC
PROPOSED TIER 2 LISTED RATED UNSECURED SUBORDINATED REDEEMABLE FIVE YEAR (2026/2031) HIGH YIELD BOND ISSUE

Further to the market announcement dated 28th August 2025, we write to inform you that the Company has decided to withdraw the proposed issuance of Tier 2 Listed, Rated, Unsecured Subordinated Redeemable Five Year (2026/2031) High Yield Bond Issue due to prevailing adverse market conditions.

The Company remains committed to exploring opportunities to access the debt capital market and will consider proceeding with a debenture issue at a more opportune time when market conditions are favourable.

Yours faithfully,

Alliance Finance Company PLC

Mrs. Priyanga P. Peiris
Company Secretary

Since 1956

Directorate : **Mrs. Tamara Dharmakirti-Herath**, Chairperson, **Romani de Silva**, F.I.C.M.(SL), Deputy Chairman/Managing Director, **Michael Benedict**, MBA UK, CMSLIM, CMA (AUS), Executive Director, **Aruna Rodrigo**, MBA,DipM,AIB, Executive Director/Chief Operating Officer, **Mrs. Priyanthi de Silva**, FCMA,CGMA,FCPA, Independent Non-Executive Director, **Hiran de Silva**, Non-Executive Director, **Dr. Lasantha Hettiarachchi**, LLM, DCL, Attorney at Law, Independent Non-Executive Director, **Wiyan Perera**, Bsc, (Econ) Non-Executive Director **Mrs. Devika Ellepola**, LLB (UoC), Non-Executive Director