



Alliance Finance Company PLC

Company Reg. No. PQ93

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5th February 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, EXECUTIVE DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to make the following disclosure.

Mr. W.P.K. Jayawardana, Executive Director of the Company, has tendered his resignation from the office of Director, with effect from 31st March 2026. The said resignation was accepted by the Board at its meeting held on 16th January 2026, subject to obtaining the approval of the Central Bank of Sri Lanka.

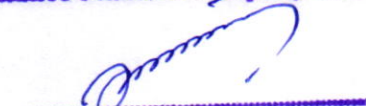
The Director – Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, has by letter dated 2nd February 2026, granted approval for the said resignation.

The relevant interest of shares will be notified in due course.

Yours faithfully,

By Order of the Board of

Alliance Finance Company PLC


Mrs. Priyanga P. Peiris
Company Secretary