



Alliance Finance Company PLC

Company Reg. No. PQ93

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9th December 2025

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
RETIREMENT OF DR.S.L.N WICKREMESOORIYA (NON-INDEPENDENT,
NON-EXECUTIVE DIRECTOR)**

In terms of the disclosure provisions of the Listing Rules No.08 of the Colombo Stock Exchange, we write to inform you that Dr.S.L.N. Wickremesooriya a Non-Independent, Non-Executive Director, retired from the Board of Alliance Finance Company PLC on 9th December 2025 upon reaching the age of 70 years.

Further, in accordance with Rule 7.8(b) of the Listing Rules, we inform you that Dr.Wickremesooriya held 1,000 ordinary shares in the Company.

Yours faithfully,

Alliance Finance Company PLC


• **Mrs. Priyanga P. Peiris**
Company Secretary

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