



06th November, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Colombo 01

Dear Madam,

**PMF FINANCE PLC – APPOINTMENT OF MR. WARNAKULA JAYASURIYA ARACHCHIGE NALIN PRASAD AS
A NON-EXECUTIVE NON INDEPENDENT DIRECTOR**

In accordance with Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of PMF Finance PLC, by way of a circular resolution passed on 04th November, 2025, resolved to appoint Mr. Warnakula Jayasuriya Arachchige Nalin Prasad as an Non Independent Non-Executive Director, with effect from 04th November, 2025. This appointment has been made in accordance with the approval granted by the Central Bank of Sri Lanka by its letter dated 03rd November, 2025, under the provisions of the Finance Companies (Assessment of Fitness and Propriety of Key Responsible Persons) Direction No. 06 of 2021.

The appointment was recommended by the Nomination and Governance Committee on 24th September 2025, and subsequently approved by the Board on 26th September 2025, subject to the approval of the Central Bank of Sri Lanka (CBSL).

A brief profile of the newly appointed Director is attached herewith for your reference.

We also confirm that Mr. Warnakula Jayasuriya Arachchige Nalin Prasad does not hold any shares in PMF Finance PLC as of the date of his appointment.

Thank you.

Yours faithfully,
For and on behalf of
PMF Finance PLC


Sinnathamby Kavitha
Company Secretary

PMF Finance PLC

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Brief Profile

Nalin Warnakula

Mr. Nalin Warnakula is the Chief Financial Officer of 'Sterling Automobiles Lanka (Pvt) Ltd.' He is a dynamic and results-oriented executive with over 22 years of vast experience in different industries such as Automobiles, Apparel, Trading , Logistics, Leisure, Medical, Packaging etc. His proven expertise in strategic planning, financial management and corporate governance has driven many corporates to a sustainable business growth.

He is a Fellow member of Institute of Chartered Accountants of Sri Lanka and also a Fellow member of Association of Business Executive of United Kingdom. He holds an MBA in Australian Institute of Business, Adelaide, Australia and Bsc. Business Administration (Finance Special) Degree in University of Sri Jayewardenepura.

Having completed his training at KPMG, Sri Lanka; he has started his career as a Head of Finance and General Manager – Finance in Lidechsi group of companies in 2003. Then he joined to Apparel sector as a Chief Financial Officer at GC Lanka Clothing (Pvt) Ltd. Thereafter he continued his career growth by joining as Group Finance Manager of MRC Group of companies. He currently serving as Chief Financial Officer of Sterling Automobiles Lanka (Pvt) Ltd.

Nalin warnakula has a proven track record of over 22 years as a Professional Corporate Leader in the corporate sector and in depth knowledge in Financial Management and business acumen.