

PEOPLE'S MERCHANT FINANCE PLC

(PQ 200)

No. 361, 361/1, R.A.De Mel Mawatha, Colombo 03, Sri Lanka

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

SUBMISSION OF ANNUAL REPORT TO SHAREHOLDERS

As you are aware Rule 7.5(b) of the Listing Rules of the Colombo Stock Exchange ("CSE") permits companies to forward their annual report to the shareholders in a mode other than in printed form.

Accordingly, the annual report of People's Merchant Finance PLC (the "Company") for the financial year ended 31st March 2022 is available on:

- 1) Company's website – <http://peoplesmerchant.lk/>
- 2) CSE website
<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=PMB.N0000>

As per circular no. 04/2022 dated 27th May 2022 issued by the CSE, please note that hard copies of the annual report will not be provided this year.

If you have any queries, please contact Ms. Nadeeka Jayawickrama (Confidential Secretary) on Tel: 94 0117 666 333 (ext. 352) or email pmfagm@pmb.lk

We also enclose herewith the Notice of Meeting and Form of Proxy for the Annual General Meeting of the Company scheduled to be held on 30th September 2022 at 09.00 am online via a virtual platform.

By order of the Board

Corporate Services (Private) Limited

Secretaries

People's Merchant Finance PLC

On this 31st day of August 2022