



30th September 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. MOHAMED MALIK RIZVI ABDUL CADER AS A NON EXECUTIVE 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, at its meeting held on 29th September 2025, resolved to appoint Mr. Mohamed Malik Rizvi Abdul Cader as an Independent Non-Executive Director, with effect from 29th September 2025.

This appointment has been made in accordance with the approval granted by the Central Bank of Sri Lanka by its letter dated 26th September 2025, under the provisions of the Finance Companies (Assessment of Fitness and Propriety of Key Responsible Persons) Direction No. 06 of 2021.

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

We also confirm that Mr. Mohamed Malik Rizvi Abdul Cader 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

No. 361, 361/1, R. A. De Mel Mawatha, Colombo 03, Sri Lanka. (Company Registration No. PQ 200)
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Brief Profile – Mr. Mohamed Malik Rizvi Abdul Cader

Malik Cader was enrolled as an **Attorney-at-Law** in Sri Lanka in 1989 and is also a qualified **Solicitor** in England and Wales. He is a Commissioner for Oaths and a registered Company Secretary.

After practicing commercial law before the courts of Sri Lanka, Mr. Cader joined the senior management of the Securities and Exchange Commission of Sri Lanka (SEC) in 1997, where he rose to the position of **Director General SEC**. Prior to that he served as the Deputy Director General and Director Legal at the SEC.

During his tenure, he gained extensive exposure to international securities regulation, serving as the liaison with the International Organization of Securities Commissions (IOSCO). His role included exposure to several leading capital market institutions, which included ,New York Stock Exchange / U.S. SEC, Tokyo Stock Exchange / Osaka Stock Exchange, Kuala Lumpur Stock Exchange / Securities Commission Malaysia, Singapore Stock Exchange / Monetary Authority of Singapore, Singapore Futures Exchange / Thai SEC, Stock Exchange of Thailand, Australian Stock Exchange / Australian Securities and Investments Commission (ASIC), Australian Futures Exchange, Karachi Stock Exchange / Pakistan SEC, Korean Stock Exchange / Financial Services Authority (FSA)

He also served as a **Director of the Insurance Board of Sri Lanka**. In 2012, he was appointed by the Cabinet of Ministers as **Senior Advisor** to the Ministry of Finance. He was also a **Member of the Sri Lanka Accounting and Auditing Standards Monitoring Board (SLAASMB)**.

He is a Past President of the Association of Corporate Lawyers and a Life Member of the Bar Association of Sri Lanka.

In the realm of civic leadership, He served as National President of the Junior Chamber International (Jaycees) Sri Lanka, was elected World Vice President of Junior Chamber International (JCI), and later chaired the JCI Senate Sri Lanka.

Before his legal career, he held senior managerial and marketing positions in leading organizations, specializing in consumer electronics, decorative paints, and industrial products.

Currently, He heads Corporate Legal Consultants, a boutique-style legal consultancy specializing in securities law, insurance law, and investment advisory. His areas of expertise include mergers and acquisitions, debt and equity structuring, international contract drafting, and capital markets litigation.