



5th August 2026

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 NON-EXECUTIVE INDEPENDENT DIRECTOR

In terms of Sections 8.1 and 9.10.3 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 5th August 2026, resolved to appoint Mr. Wasala Dugganna Ralalage Sirimevan Bandara Wasala as a Non-Executive Independent Director of the Company with effect from 5th August 2026.

This appointment has been made pursuant to the approval granted by the Central Bank of Sri Lanka, by its letter dated 5th August 2026, in terms of 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 12th June 2026 and subsequently approved by the Board on 12th June 2026, subject to obtaining the approval of the Central Bank of Sri Lanka.

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

We further confirm that Mr. Wasala Dugganna Ralalage Sirimevan Bandara Wasala does not hold any shares in PMF Finance PLC as at 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)

Tel: +94 11 7 666 333 **E-mail:** info@pmf.lk **Web:** www.pmf.lk **PMF Finance PLC - PMF Finance Use Only**

PROFESSIONAL PROFILE – MR. SIRIMEVAN WASALA

Mr. Sirimevan Wasala is a senior banking and finance professional with over 40 years of experience in the Sri Lankan financial services sector. He retired from the Commercial Bank of Ceylon PLC in January 2024 after serving in several senior leadership positions, most recently as Senior Regional Manager, overseeing large regional banking operations, corporate and SME credit portfolios, risk management, regulatory compliance, and strategic business development.

Throughout his distinguished banking career, Mr. Wasala has gained extensive expertise in corporate banking, trade finance, credit risk management, project financing, debt restructuring, portfolio management, corporate governance, and regulatory compliance. He has successfully led multi-branch banking networks, managed large-scale lending portfolios, and contributed to strategic decision-making processes while ensuring compliance with the directions and regulations issued by the Central Bank of Sri Lanka and other regulatory authorities.

Mr. Wasala holds a Master of Business Administration (MBA) from the University of Sri Jayewardenepura, is an Associate Member of the Institute of Bankers of Sri Lanka (IBSL), and has completed the Advanced Diploma in Management Accounting of the Chartered Institute of Management Accountants (CIMA-UK) and has completed the strategic level of the institute's examinations.

His extensive experience in banking, finance, risk governance, and regulatory compliance has equipped him with the knowledge and expertise required to contribute effectively to the strategic direction, governance, and oversight responsibilities of a listed finance company. Mr. Wasala brings valuable insight into financial sector regulation, risk management, and sustainable business growth, making him well suited to serve as an Independent Non-Executive Director.