vallibel Finance

12th December 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

VALLIBEL FINANCE PLC
DISCLOSURE OF DEALINGS BY DIRECTOR

In terms of Section 7.8 (c) of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. Mudannayakage Prabath Upali Perera, Non Executive Independent Director of Vallibel Finance PLC under Section 200 of the Companies Act No. 07 of 2007 on acquiring Two Thousand Three Hundred and Fifty (2,350) Ordinary shares in the Company in the following manner;

Date of Transaction	Nature of Transaction	No of Shares	Price per Share (Rs.)	Nature of Relevant Interest
10.12.2025	Purchase	2,350	102.00	Owner

The above has been disclosed to the Board of Directors of the Company on 10th December 2025.

Yours faithfully,
BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC

Lakmini Kottegoda
Company Secretary