PEOPLE'S LEASING
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08th October 2026

PLC/CS/2026/10/112

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

Madam,

**PEOPLE'S LEASING AND FINANCE PLC – RECONSTITUTION OF BOARD SUSTAINABILITY COMMITTEE**

Pursuant to Section 9.10.3 of the Colombo Stock Exchange Listing Rules, the Board of Directors of Peoples Leasing and Finance PLC, at its meeting held on 2 October 2026, resolved to appoint Dr. Isuru Nadeesha Manawadu, and Prof. S.M.A.K Samarakoon, both Independent Non-Executive Directors, to the Board Sustainability Committee with effect from the same date. Accordingly, the composition of the Committee is as follows:

**Board Sustainability Committee (BSC)**

| | |
|---|---|
| Mr. P. G. A. C. Perera | - Non-Independent, Non-Executive Director (Chairman) |
| Ms. P. G. U. Gallage | - Independent Non - Executive Director |
| Ms. K. S. R. Senaratne Loku Kaluge | - Non-Independent, Non-Executive Director |
| Mr. M. J. Thilakarathne | - Non- Independent, Non - Executive Director |
| Prof. S.M.A.K Samarakoon | - Independent Non - Executive Director |
| Dr. I. N. Manawadu | - Independent Non - Executive Director |

Furthermore, the compositions of the **Board Audit Committee (BAC), Board Integrated Risk Management Committee (BIRMC), Board Human Resources and Remuneration Committee (BHRRC), Board Nominations and Governance Committee (BNGC), Board Related Party Transaction Review Committee (BRPTRC), Board Investment Committee (BIC), Board Information Technology Committee (BITC), Board Marketing Committee (BMC)** and **Board Credit Committee (BCC)** will remain unchanged.

Thank you.
Yours faithfully,

Nirosha Kannangara
**Company Secretary**