

10th November 2025

PLC/CS/2025/11/52

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

Madam,

PEOPLES LEASING AND FINANCE PLC – RECONSTITUTION OF BOARD SUB- COMMITTEES

In accordance with Section 9.10.3 of the Colombo Stock Exchange Listing Rules, the Board of Directors of Peoples Leasing and Finance PLC resolved at its meeting held on 30th October 2025 to reconstitute the Board Human Resources and Remuneration Committee, the Board Nominations and Governance Committee, the Board Marketing Committee and the Board Information Technology Committee effective 30th October 2025, with the cessation of Mr. R B R Emerson, a Director of the Company.

Consequently, the composition of the following Committees has been revised as follows:

Board Human Resources and Remuneration Committee (BHRRC)

Dr. I. N. Manawadu	- Independent, Non-Executive Director (Chairman)
Mr. S. Sudarshan	- Independent, Non - Executive Director
Mr. M. J. Thilakarathne	- Non-Independent, Non-Executive Director

Mr. R. B. R. Emerson ceased to be a member of the Committee, and Mr. M. J. Thilakarathne was appointed in his place.

Board Nominations and Governance Committee (BNGC)

Mr. S. Sudarshan	- Independent, Non - Executive Director (Chairman)
Dr. I. N. Manawadu	- Independent, Non-Executive Director
Mr. P. D. Samarasinghe	- Non- Independent, Non - Executive Director

Mr. R. B. R. Emerson ceased to be a member of the Committee, and Mr. P. D. Samarasinghe, was appointed in his place.

The Board Marketing Committee (BMC)

Mr. K. J. D. G. Perera	- Non - Independent, Non - Executive Director (Chairman)
Ms. Shameela Loku Kaluge	- Non- Independent, Non - Executive Director
Mr. M. J. Thilakarathne	- Non- Independent, Non - Executive Director

Mr. R. B. R. Emerson ceased to be a member of the Committee, and Ms. Shameela Loku Kaluge, was appointed in his place.

Board Information Technology Committee (BITC)

Mr. K. J. D. G. Perera	- Non - Independent, Non - Executive Director (Chairman)
Ms. P. G. U. Gallage	- Independent Non - Executive Director
Mr. P. G. A. C. Perera	- Non-Independent, Non-Executive Director

Mr. R. B. R. Emerson ceased to be a member of the Committee, and Mr. P. G. A. C. Perera, was appointed in his place.

Additionally, the compositions of the **Board Audit Committee (BAC)**, **Board Related Party Transaction Review Committee (BRPTRC)**, **Board Integrated Risk Management Committee (BIRMC)**, **Board Credit Committee (BCC)**, **Board Investment Committee (BIC)** and **Board Sustainability Committee (BSC)** will remain unchanged.

Thank you.

Yours faithfully,

PEOPLE'S LEASING & FINANCE PLC



Nirosha Kannangara
Company Secretary

Nirosha Kannangara
Assistant General Manager / Company Secretary
People's Leasing & Finance PLC
No: 1161, Maradana Road,
Colombo 08.