

Assetline Finance

Assetline Finance PLC

Company Reg. No. PQ00354815

09th September 2026

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

Dear Madam

Retirement of Independent Non-Executive Director

We write to inform you that Mr. Sarath Lakshman Athukorala, Independent Non-Executive Director of the Company, will retire from office with effect from 10 September 2026, pursuant to the Finance Business Act Directions No. 5 of 2021.

Accordingly, Mr. Athukorala will cease to hold office as a Director of the Company from the aforesaid date.

We further wish to inform you that the Company has received the approval of the Director, Department of Supervision of Non-Bank Financial Institutions, of the Central Bank of Sri Lanka in respect of the said retirement.

Yours faithfully
Assetline Finance PLC



Christine Munasinghe
Company Secretary

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Assetline Finance PLC
120, 120A, Pannipitiya Road,
Battaramulla, Sri Lanka.

அசட்லைன் பிளான்ஸ் பிஎல்சி
120, 120A, பன்னிப்பிட்டிய வீதி,
பத்தரமுல்லை, இலங்கை.