

19th September 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 - CORPORATE DISCLOSURE
CESSATION OF OFFICE OF DIRECTOR

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr. Ranjith Sepala Dahanayake, Independent Non-Executive Director of Vallibel Finance PLC (Company) has ceased to serve as a member of the Company's Board with effect from 19th September 2025 in accordance with section 4.2 of the Finance Business Act (Corporate Governance) Directions No. 05 of 2021.

Approval from the Central Bank of Sri Lanka, under section 8.1 of the Finance Business Act (Assessment of Fitness and Propriety of the Key Responsible Persons) has been obtained for the retirement of Mr. Ranjith Sepala Dahanayake.

In terms of Rule 7.8 (b) of the Listing Rules, it is further disclosed that Mr. Ranjith Sepala Dahanayake does not have any relevant interest in the shares issued by the Company as at 19th September 2025.

Yours faithfully,

BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC



Lakmini Kottegoda
Company Secretary