



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

February 28, 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

SMB LEASING PLC
CORPORATE DISCLOSURE

We refer to our announcement on December 15, 2021 informing you that the Monetary Board of the Central Bank of Sri Lanka has granted in-principle approval to issue a finance business license to SMB Leasing PLC, upon SMB Leasing PLC, completing the pay-off of public deposits and purchase of certain assets of a finance company at a value of Rs.425,322,569.49, under the Masterplan for Consolidation of Non-Bank Financial Institutions of the Central Bank of Sri Lanka and our announcement on January 28, 2022 informing you that the finance company referred to in the announcement made on December 15, 2021 is Swarnamahahal Financial Services PLC.

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that SMB Leasing PLC made the said payment of Rs.425,322,569.49 to Swarnamahahal Financial Services PLC on February 25, 2022

Yours faithfully
FOR AND ON BEHALF OF SMB LEASING PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director / Secretaries

-/ms