

25th August 2026

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

Dear Madam,

ABANS FINANCE PLC – APPOINTMENT OF CHIEF EXECUTIVE OFFICER

We write in terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange to inform you that Mr. Upul Lakshman Gunasekara has been appointed as Chief Executive Officer of Abans Finance PLC with effect from 24th August 2026. The approval of the Central Bank of Sri Lanka for the said appointment was received on 24th August 2026.

Furthermore, we write to inform your that Mr. Upul Lakshman Gunasekara does not hold share of the Company as at 24th August 2026.

Thanking you,

Yours Faithfully,
For and on behalf of the Board of Abans Finance PLC


R. Priyadarshini
Company Secretary

Classification: Public