

19th March 2025

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

Dear Sir,

PEOPLE'S LEASING & FINANCE PLC - CORPORATE DISCLOSURE IN TERMS OF APPENDIX 8A AND RULE 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We refer to the disclosure made on the 14th March 2025 on the captioned matter regarding the resignation of Mr. Tishan Manjula Wellalage - Non- Independent, Non-Executive Director from People's Leasing & Finance PLC with effect from 11th March 2025.

We wish to inform you that Mr. Tishan Manjula Wellalage - Non- Independent, Non-Executive Director of People's Leasing & Finance PLC was not a member of the following Board Sub Committee at the time the aforementioned disclosure was made and inadvertently it has been stated that he was a member of the following committee.

- Related Party Transactions Review Committee

Thank you.

Yours faithfully,

PEOPLE'S LEASING & FINANCE PLC



Mr. Sanjeewa Bandaranayake
Chief Executive Officer / General Manager

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