

26<sup>th</sup> November 2025

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

Dear Madam

**L B FINANCE PLC**  
**DISCLOSURE OF DEALINGS IN SHARES**

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. Ravindra Dhammika Tissera, Executive Director of L B Finance PLC under Section 200 of the Companies Act No.07 of 2007 (as amended) pertaining to the dealings in Relevant Interest in Shares, through the purchase of Shares of L B Finance PLC by the said Director:

| Date of Transaction | Date of Disclosure to the Board | Nature of Transaction | No of Shares | Price per Share (Rs.) | Nature of relevant interest |
|---------------------|---------------------------------|-----------------------|--------------|-----------------------|-----------------------------|
| 25.11.2025          | 25.11.2025                      | Purchase              | 150,000      | 157.00                | Owner                       |

Yours faithfully  
For and on behalf of  
**THE BOARD OF L B FINANCE PLC**



Deborah Corera  
Senior Company Secretary

**LB Finance PLC (PQ 156)**

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