

23rd July, 2026

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

Dear Madam,

**ANNOUNCEMENT IN TERMS OF LISTING RULE 7.10.1d**

We write to communicate to you as required by the above Rule that the Board of Directors of LOLC Finance PLC, in order to optimize its shareholder value, resolved on 22<sup>nd</sup> July 2026, to repurchase the number of issued Ordinary Voting Shares [Shares] set out below out of the total number of 29,560,147,161 Shares in issue at a price of Rs. 7.00 per share, which consideration is in the opinion of the Company's Auditors, a fair value constituting a total value of up to Rs.16,093,857,892.00 in the proportion of 7 Shares out of every 90 Shares held by the shareholders as of the relevant date; in compliance with Article 20 of the Articles of Association of the Company read together with Section 64 of the Companies Act No. 7 of 2007 and the CSE Listing Rule 7.10.1;

We set out below the particulars required by Listing Rule 7.10.1d.

- (i) The maximum number of shares to be repurchased is **2,299,122,556**
- (ii) The price per share at which the repurchase is to be carried out - **Rs. 7.00**
- (iii) Opening and closing dates of the repurchase will be notified in due course

For the aforementioned repurchase approval from Central Bank is not required and is subject to compliance with all other applicable regulatory requirements.

A certified extract of the relevant Article that authorizes the Company to repurchase shares is attached.

**BY ORDER OF THE BOARD OF  
LOLC FINANCE PLC**



**M V S C Rodrigo  
Company Secretary**

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අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,  
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**LOLC FINANCE PLC**

Company Registration No: PB 244 PQ  
No.100/1, Sri Jayawardenepura Mawatha,  
Rajagiriya, Sri Lanka.

எல் ஒ எல் சி பினான்ஸ் பீஎல்சீ

கம்பனி பதிவிலக்கம்: PB 244 PQ  
இல. 100/1, ஸ்ரீ ஜயவர்தனபுர மாவத்தை,  
ராஜகிரிய, இலங்கை.