

01st October 2025

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

Dear Madam

LB FINANCE PLC
RESIGNATION OF A DIRECTOR

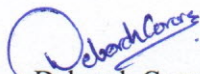
In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we wish to make the following disclosure:

Ms. Yanika Amarasekera, Independent Non - Executive Director of the Company has tendered her resignation from the office of Director, with effect from 24th September 2025. The said resignation was accepted by the Board at its meeting held on 26th September 2025, subject to obtaining the relevant regulatory approval from the Central Bank of Sri Lanka.

The Director - Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, has by letter dated 01st October 2025, granted approval for the said resignation.

In terms of Rule 7.8 (b) it is further disclosed that Ms. Amarasekera does not have a relevant interest in the shares of the Company as at the date of her resignation.

Yours faithfully
BY ORDER OF THE BOARD OF
LB FINANCE PLC



Deborah Corera
SENIOR COMPANY SECRETARY