LB FINANCE

29th September 2025

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

Dear Madam

L B FINANCE PLC
APPOINTMENT OF AN EXECUTIVE DIRECTOR

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

Pursuant to the recommendations made by the Nominations and Governance Committee, the Board of Directors of L B Finance PLC, by a Circular Resolution passed on 29th September 2025, approved the appointment of Mr. Ravindra Dhammika Tissera as an Executive Director of the Company with effect from 29th September 2025.

The Director - Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, has by letter dated 25th September 2025, granted approval for the said appointment.

A brief profile of Mr. Ravindra Tissera is annexed hereto.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Tissera does not have a relevant interest in the shares of the Company as at the date of his appointment.

Yours faithfully,
BY ORDER OF THE BOARD
OF L B FINANCE PLC

Deborah Corera
SENIOR COMPANY SECRETARY