

29th October 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 INDEPENDENT NON-EXECUTIVE DIRECTOR

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

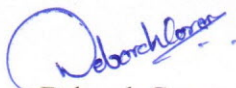
Pursuant to the recommendations made by the Nominations and Governance Committee, the Board of Directors of L B Finance PLC, by a Circular Resolution passed on 29th October 2025, approved the appointment of Prof. Thirimadura Nandika Kasun De Zoysa as an Independent Non-Executive Director of the Company with effect from 29th October 2025.

The Director - Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka by letter dated 28th October 2025 has granted approval for the said appointment.

A brief profile of Prof. Kasun De Zoysa is annexed hereto.

In terms of Rule 7.8 (b) it is further disclosed that Prof. De Zoysa 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

LB Finance PLC (PQ 156)

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