

30th October 2026

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

Dear Madam

LB FINANCE PLC
RE-CONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that consequent to the recommendations of the Board Nominations and Governance Committee, the Board of L B Finance PLC, by way of a Circular Resolution dated 28th October 2026, approved the reconstitution of the following Board Sub-Committees with effect from 30th October 2026:

Board Audit Committee:

Mr. Dinesh Dharmadasa	- Independent Non-Executive Director – Chairman
Ms. Yogadinusha Bhaskaran	- Non-Executive Director – Member
Ms. Ashwini Natesan	- Independent Non-Executive Director - Member

Board Human Resource and Remuneration Committee:

Mr. Piyal Hennayake	- Independent Non-Executive Director - Chairman
Mr. G A R D Prasanna	- Non-Executive Director - Member
Prof. T N K De Zoysa	- Independent Non-Executive Director - Member

Board Nominations and Governance Committee:

Ms. Ashwini Natesan	- Independent Non-Executive Director - Chairperson
Mr. G A R D Prasanna	- Non- Executive Director - Member
Mr. Piyal Hennayake	- Independent Non-Executive Director - Member

(Contd....2)

Further, following the cessation of Mr. Ashane Jayasekara as a Director of the Company with effect from 29th October 2026, the composition of the Board Integrated Risk Management Committee will be as follows:

Ms. Ashwini Natesan	- Independent Non-Executive Director - Chairperson
Ms. Yogadinusha Bhaskaran	- Non-Executive Director – Member
Mr. Piyal Hennayake	- Independent Non-Executive Director - Member

Yours faithfully

**FOR AND ON BEHALF OF
THE BOARD OF L B FINANCE PLC**



Deborah Corera
Senior Company Secretary