

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Registration No. PV 2631

59, Gregory's Road,
Colombo 7,
Sri Lanka.

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1st July 2024

The Colombo Stock Exchange
No. 04-01, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

LANKA CREDIT AND BUSINESS FINANCE PLC (the Company) **ANNOUNCEMENT TO THE EXCHANGE**

In terms of Rule 9.10.3 of the CSE listing rules the reconstitution of the Board Committees of the captioned company is as follows;

The Board Audit Committee composition, effective from 27/10/2023:

1. Mr. Dushmantha Thotawatte - Chairman - Independent Non-Executive Director
2. Mr. Mahesh Katulanda - Member - Independent Non-Executive Director
3. Mr. Pathiranalage Chandrasiri Jayalath - Member - Independent Non-Executive Director
4. Mr. Gayan Kalhara Nanayakkara - Member - Non-Independent Non-Executive Director

The Board HR & Remuneration Committee composition, effective from 27/10/2023:

1. Mr. Dushmantha Thotawatte - Chairman - Independent Non-Executive Director
2. Mr. Mahesh Katulanda - Member - Independent Non-Executive Director
3. Mr. Ukwatta Kankanamge Harith Ruwan Ranasinghe - Member - Non-Independent Non-Executive Director

The Board Related Party Transactions Review Committee composition, effective from 27/10/2023:

1. Mr. Dushmantha Thotawatte - Chairman - Independent Non-Executive Director
2. Mr. Mahesh Katulanda - Member - Independent Non-Executive Director
3. Mr. Pathiranalage Chandrasiri Jayalath - Member - Independent Non-Executive Director
4. Mr. Vijitha Lokunarangoda - Member - Non-Independent Non-Executive Director

The Nomination Committee composition, effective from 25/09/2023:

1. Mr. Dushmantha Thotawatte - Chairman - Independent Non-Executive Director
2. Mr. Mahesh Katulanda - Member - Independent Non-Executive Director
3. Mr. Ukwatta Kankanamge Harith Ruwan Ranasinghe - Member - Non-Independent Non-Executive Director

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED
(PV 2631)


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Company Secretary / Director / Authorised Signatory
Company Secretary Reg. No. SEC/(2)/96-25

The reason for the delay to make this announcement was due to an oversight on our part.

Yours Faithfully

BY ORDER OF THE BOARD OF DIRECTORS OF LANKA CREDIT AND BUSINESS FINANCE PLC

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED
(PV 2631)


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~~Company Secretary / Director / Authorised Signatory~~
~~Company Secretary Reg. No. SEC/12/96-25~~

P.R. Secretarial Services (Private) Limited

Secretaries of **Lanka Credit and Business Finance PLC**

Directors

J. H. P. Ratnayake
LL. B, LL.M (Lond.)
Attorney-at-Law

Tharini Gunasekera
LL. B, LL.M (Colombo)
Attorney-at-Law

R. C. Ratnayake
LL.B (Durh)