

01st July 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Center
Echelon Square
Colombo 01

Dear Sir

LB FINANCE PLC
RE-DESIGNATION OF A DIRECTOR

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange we write to inform you that the Board of Directors of LB Finance PLC, by way of a Resolution passed on 30th June 2025 approved the re-designation of Mr. Lakshitha Priyantha Bandara Talwatte as a Non- Independent Non-Executive Director with effect from 01st July 2025.

The said re-designation was made consequent to the approval received from the Director, Department of Supervision of Non-Bank Financial Institutions by letter dated 30th June 2025.

Yours faithfully
For and on behalf of
THE BOARD OF LB FINANCE PLC



Deborah Corera
COMPANY SECRETARY

LB Finance PLC (PQ 156)

Registered Office : 275/75, Prof. Stanley Wijesundera Mawatha, Colombo 07. Tel: +9411 2200000 Fax: +9411 2508507
Corporate Office : 20, Dharmapala Mawatha, Colombo 03. Tel: +9411 2155000 Fax: +9411 2574777

Website: www.lbfinance.com Hotline: +9411 2 200 200 Email: info@lbfinance.lk