

12th December 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
CORPORATE DISCLOSURE

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

The Director – Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka by letter dated 11th December 2025 has granted approval to establish a wholly owned subsidiary in the Republic of Philippines, under the name “LB Finance Philippines Inc.” with an initial investment of USD 650,000/- to engage in the provision of financial services.

A further announcement will be made upon completion of the incorporation and obtaining the necessary licenses for the commencement of operations of the said subsidiary.

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



Deborah Corera
Senior Company Secretary