

17th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 01

Dear Madam

LB FINANCE PLC
CORPORATE DISCLOSURE – SETTING UP OF A SUBSIDIARY IN THE REPUBLIC OF PHILIPPINES

Further to the corporate disclosure made by L B Finance PLC on 12th December 2025 in relation to the above-captioned matter, we hereby wish to inform you that the incorporation of the Company's subsidiary in the Republic of Philippines, under the name "LB Finance Philippines Inc.", has been duly completed.

The Certificate of Incorporation and Authority to operate as a Finance Company dated 01st September 2026 was received by the Company on 17th September 2026.

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



Deborah Corera
Senior Company Secretary