

17th September 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 THE BOARD INTEGRATED RISK MANAGEMENT COMMITTEE

We write to inform you that consequent to the recommendations of the Board Nominations and Governance Committee, the Board of L B Finance PLC, at its meeting held on 17th September 2026, approved the reconstitution of the Board Integrated Risk Management Committee with immediate effect.

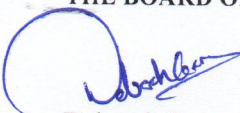
The composition of the said Committee following the reconstitution is as follows:

Board Integrated Risk Management Committee

Ms. Ashwini Natesan	- Independent Non-Executive Director - Chairperson
Mr. Ashane Jayasekara	- Independent Non-Executive Director - Member
Ms. Yogadinusha Bhaskaran	- Non-Independent 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

LB Finance PLC (PQ 156)

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