

22nd October 2025

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Madam

L B FINANCE PLC

RE-CONSTITUTION OF THE HUMAN RESOURCE AND REMUNERATION COMMITTEE

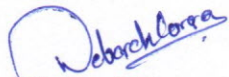
In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that consequent to the recommendations of the Nominations and Governance Committee, the Board of L B Finance PLC by a Circular Resolution passed on 22nd October 2025, approved the reconstitution of the Human Resource and Remuneration Committee with immediate effect.

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

Human Resource and Remuneration Committee

Mr. Ashane Jayasekera	- Independent Non-Executive Director - Chairman
Mr. G A R D Prasanna	- Non-Executive Director
Mr. Piyal Hennayake	- Independent Non-Executive Director

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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