

18th June 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

**LOLC FINANCE PLC - CLARIFICATION OF THE ANNOUNCEMENT MADE IN TERMS OF LISTING
RULE 7.10.1(d) ON 11TH JUNE 2025**

Further to our market announcement dated 11th June 2025 regarding the proposed share repurchase, we wish to state the following:

After considering the content of the proposal submitted to the Regulator by the Company in their letter dated 22nd April 2025, and subsequent correspondence with the Head of Finance of LOLC Finance PLC, the Director of the Department of Supervision of Non-Bank Financial Institutions (DSNBFI) informed the Company by letter dated 29th May 2025 that "the prevailing regulatory framework does not require approval for the proposed share repurchase" and that the Company may proceed with the repurchase "subject to compliance with all other applicable regulatory requirements."

We further clarify that the above communication from the DSNBFI did not convey an approval for a specific quantum of share repurchase. The Company proceeded with the repurchase proposal after ensuring full compliance with applicable regulatory requirements, as outlined in the communication from DSNBFI.

Yours faithfully,



Mrs M V S C Rodrigo
Company Secretary
L O L C Finance PLC

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LOLC FINANCE PLC

Company Registration No: PB 244 PQ
No.100/1, Sri Jayawardenepura Mawatha,
Rajagiriya, Sri Lanka.

எல் ஒ எல் சி பினான்ஸ் பீஎல்சீ

கம்பனி பதிவிலக்கம்: PB 244 PQ
இல. 100/1, ஸ்ரீ ஜயவர்தனபுர மாவத்தை,
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