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08th January, 2025

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Our ref: CS/01/2025-01

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

Dear Sir,

RECONSTITUTION OF THE BOARD RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

In terms of Rule No. 9.10.3 of the Listing Rules of Colombo Stock Exchange (CSE), it is hereby disclosed that by a Resolution passed by the Board of Directors of L B Finance PLC on 07th January, 2025, the Board Related Party Transactions Review Committee was reconstituted with effect from 09th January, 2025 in compliance with the applicable provisions of the Finance Business Act (Corporate Governance) Directions No.05 of 2021 and the Listing Rules on Corporate Governance of CSE.

Pursuant to such reconstitution, the composition of the said Committee is as follows:

Ms. Ashwini Natesan	-	Independent Non-Executive Director/Chairperson
Mr. Piyal Hennayake	-	Independent Non-Executive Director
Mr. Priyantha Talwatte	-	Independent Non-Executive Director
Mr. Dharmadasa Rangalle	-	Non-Independent Non-Executive Director

Yours faithfully,
L B FINANCE PLC


Tharanga D Nandasena
Company Secretary

LB Finance PLC (PQ 156)

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