

11th June, 2025

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

Dear Sir,

ANNOUNCEMENT IN TERMS OF LISTING RULE 7.10.1d

We write to communicate to you, as required by the above Rule, that the Board of Directors of LOLC Finance PLC, in order to optimize its shareholder value while maintaining the Company's financial stability, resolved on 9th June 2025, to repurchase the number of issued shares set out below out of the total number of 33,079,212,299 Shares in issue.

The Director of the Department of Supervision of Non-Bank Financial Institutions, by Letter dated 29th May 2025, Ref No: 24/03/005/0029/015, informed the Company that it may proceed with the proposal subject to compliance with all other applicable regulatory requirements.

Article 16(b) of the Articles of Association of the Company contains a provision for the Company to purchase its own shares.

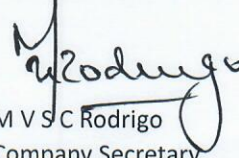
The Company will comply with Section 64 of the Companies Act No. 7 of 2007 and CSE Listing 7.10.1 in carrying out the Repurchase of shares.

We give below the particulars as required by Listing Rule 7.10.1d.

- (i) The maximum number of shares to be repurchased is **3,519,065,138**
- (ii) The price per share at which the repurchase is to be carried out is **Rs. 6.00**
- (iii) The proposed date of commencement and closing of the offer to repurchase – **from 30th June 2025 to 8th July 2025.**

A certified extract of the relevant Article that authorizes the Company to repurchase shares is attached.

**BY ORDER OF THE BOARD OF
LOLC FINANCE PLC**


M V S C Rodrigo
Company Secretary

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LOLC FINANCE PLC

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

எல் ஓ எல் சி பி னான்ஸ் பீஎல்சீ

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