LB FINANCE

27th May 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

L B FINANCE PLC
FINAL DIVIDEND OF RS. 5.95 PER SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of L B Finance PLC by a Circular Resolution passed on 14th May 2026 recommended the payment of a Final Dividend as set out below, subject to obtaining a Certificate of Solvency from the Auditors in terms of the Companies Act No 7 of 2007 and the approval of the shareholders at the forthcoming Annual General Meeting to be held on 30th June 2026:

1.	Dividend per Share:	Final Dividend of Rupees Five and Cents Ninety -Five (Rs. 5.95) per share. This Dividend is a gross dividend and is subject to Withholding Tax.
2.	Financial Year:	Financial Year ended 31st March 2026
3.	Shareholders' approval:	According to Article 120 of the Article of Association of the Company, the payment of a final dividend requires the approval of the shareholders by way of an ordinary resolution.
4.	XD Date:	01st July 2026
5.	Record Date:	02nd July 2026
6.	Date of the Dispatch of the Dividend Payment :	Cheques will be dispatched on or before 20th July 2026 to those shareholders who have not provided accurate dividend disposal instructions. In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on or before 07th July 2026.

(Conttd…2)

7. As required by the Guideline on Declaration of Dividends or Repatriation of Profits dated 31st January 2023 (Ref. 24/10/001/0019/005), the Company has obtained the approval of the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, for the aforesaid dividend.

The following documents are attached:

- Certified extract of the Resolution passed by the Board of Directors held on 14th May 2026.
- Certified copy of the Report of the Independent Auditor of L B Finance PLC dated 18th May 2026 pertaining to the status of Solvency of the Company upon the distribution of the Final Dividend.
- Certified excerpt of Article 120 of the Articles of Association of the Company.
- Copy of the Letter dated 27th May 2026 received from the Central Bank of Sri Lanka, granting approval for the declaration of the said dividend.

Yours faithfully
FOR AND ON BEHALF OF THE BOARD
OF L B FINANCE PLC

Deborah Corera
Senior Company Secretary