LB FINANCE

09th February 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
INTERIM DIVIDEND OF RS. 2.25 PER SHARE FOR THE FINANCIAL YEAR ENDING 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 at its meeting held on 21st January 2026 approved the payment of an Interim Dividend as set out below:

1.	Dividend per Share:	Interim Dividend of Rupees Two and Cents Twenty-Five (Rs. 2.25) per share. This Dividend is a gross dividend and is subject to Withholding Tax.
2.	Financial Year:	Financial Year ending 31st March 2026
3.	Shareholders' approval:	According to Article 123 of the Article of Association of the Company, the Directors are empowered to approve the payment of an Interim Dividend, as set out therein, without the need for approval by an Ordinary Resolution of the Shareholders. Therefore, the payment of the said Interim Dividend is not subject to shareholders' approval.
4.	XD Date:	18th February 2026
5.	Record Date:	19th February 2026
6.	Date of the Dispatch of the Dividend Payment :	Cheques will be dispatched on or before 10th March 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 24th February 2026.

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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 Minutes of the Meeting of the Board of Directors held on 21st January 2026.
- Certified copy of the Report of the Independent Auditor of L B Finance PLC dated 30th January 2026 pertaining to the status of Solvency of the Company upon the distribution of the Interim Dividend.
- Certified excerpt of Article 123 of the Articles of Association of the Company.
- Copy of the Letter dated 9th February 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