LCB finance

Lanka Credit and Business Finance PLC

Registered No PQ 00251997
A Finance Company License by the Monetary Board of the Central Bank of Sri Lanka under the Finance Business Act No. 42 of 2011

16th October 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

LCB Finance PLC - Appointment of Mr. K. G. Charles Gamage as an Independent, Non- Executive Director

In terms of Section 9.10 of the Listing Rules of Colombo Stock Exchange, we wish to inform you that following the approval of Director Supervision of Non – Bank Financial Institution of Central Bank of Sri Lanka, Board of Directors Resolved to appoint Mr. K. G. Charles Gamage as an Independent, Non- Executive Director with effect from 15th October 2025.

Mr. K. G. Charles Gamage has no relevant interest in shares issued by the Company as at the date of appointment.

A brief profile of Mr. K. G. Charles Gamage is attached hereto.

Yours Faithfully,
Lanka Credit and Business Finance PLC

Tamarika Rodrigo
Company Secretary

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No. 76 S. De S. Jayasinghe Mawatha,
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Akuressa	: 041-2280090	Galle	: 091-2247222	Kuliyapitiya	: 037-2286280	Rathgama	: 091-2268160
Angunakola	: 047-2228313	Karandeniya	: 091-2290255	Maharagama	: 0112-840244	Tangalle	: 047-2244000
Kamburupitiya	: 041-2268958	Karapitiya	: 091-2245810	Matara	: 041-2250017	Tissamaharama	: 047-2259044
Embilipitiya	: 047-2261505	Kegalle	: 035-2233383	Negombo	: 031-2226565	Walasmulla	: 047-2247067
Gampaha	: 033-2238062	Kohuwala	: 011-2825404	Mathugama	: 034-2284810	Minuwangoda	: 011-2285805
Piliyandala	: 011-2607391						

Brief Profile of Mr. K. G. Charles Gamage

Mr. K. G. Charles Gamage has over 30 years of experience in the Co-operative Sector. He is presently the Chairman of Galle Co-operative Hospital Ltd and Director at Galle District Co-operative Rural Bank Union Ltd. Prior to being appointed as the Chairman of Galle Co-operative Hospital Ltd he was the General Managers at Galle Co-operative Hospital Ltd. and has wealth of experience in Business Administration.