

22nd September 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01 West Tower,
Echelon Square,
Colombo 01.

Dear Madam,

DISCLOSURE – APPOINTMENT OF A DIRECTOR

In terms of the Listing Rules 9.10.2 (i) of the Colombo Stock Exchange, we wish to announce that on the recommendation of the Nomination and Governance Committee of the Company and the approval granted on 22nd September 2026 by the Director, Department of Supervision of Non – Bank Financial Institutions of the Central Bank of Sri Lanka, Board approved the appointment of Mr Konara Mudiyanseelage Janaka Rajeend Abeysinghe as an Independent Non – Executive Director to the Board of LOLC Finance PLC with effect from 22nd September 2026.

A brief profile of Mr. K M J R Abeysinghe is annexed here to as part of this announcement.

We confirm that Mr. K M J R Abeysinghe does not hold any shares of the Company as of date.

Yours faithfully
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.

எஸ் ஓ எஸ் சி பிஃனான்ஸ் பீஎல்சீ

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