

7th May 2026

Mrs Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Tower
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

DISCLOSURE: APPOINTMENT OF A DIRECTOR

In terms of the Listing Rules of the Colombo Stock Exchange, we wish to announce that on the recommendation of the Nominations & Governance Committee of the Company and the approval granted by the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, on 6th May 2026 Board approved the appointment of Mr Manruk Reshan Dewapura as an Independent Non-Executive Director to the Board of LOLC Finance PLC with effect from 7th May 2026.

A brief profile of Mr Manruk Reshan Dewapura is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rule.

We confirm that Mr Manruk Reshan Dewapura does not hold any shares of the Company as of date.

Yours faithfully,


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 ஒ எஸ் சி பினான்ஸ் பீஎல்சீ

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