

03rd April 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

CORPORATE DISCLOSURE - RECONSTITUTION OF BOARD SUB COMMITTEES

We wish to disclose that in terms of sections 9.11, 9.12 and 9.14 of the Listing Rules on Corporate Governance the Board has reconstituted the following Subcommittees with effect from 25th March 2024:

1. Nominations & Governance Committee (renamed the Nominations Committee)

Membership:

Desamanya Mr. M D D Pieris	Senior Independent Director (Committee Chairman)
Dr. R A Fernando	Independent Director*
Mr. F K C P N Dias	Non-executive Director*

Mr. W D K Jayawardena – Group Managing Director/CEO and Mrs. K U Amarasinghe - Executive Director have stepped down from the Committee.

2. Talent Development and Remuneration Committee

Membership:

Dr. R A Fernando	Independent Director (Committee Chairman)
Desamanya Mr. M D D Pieris	Senior Independent Director
Mr. F K C P N Dias	Non-executive Director*

3. Related Party Transactions Review Committee

Membership:

Desamanya Mr. M D D Pieris	Senior Independent Director (Committee Chairman)
Mr. W D K Jayawardena	Group Managing Director
Dr. R A Fernando	Independent Director*
Mr. F K C P N Dias	Non-executive Director

**newly appointed*

Yours faithfully,



LOLC Corporate Services (Private) Limited
Secretaries for LOLC Holdings PLC

LOLC Holdings PLC

Company Registration No: P Q 70

No. 100/1, Sri Jayawardenepura Mawatha, Rajagiriya, Sri Lanka

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