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25th April, 2025

Your ref:

Our ref: CS/04/2025-01

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

RECONSTITUTION OF THE BOARD SUB COMMITTEES

In terms of Rule No. 9.10.3 of the Listing Rules of Colombo Stock Exchange (CSE), it is hereby disclosed that at the meeting of the Board of Directors held on 23rd April, 2025, the reconstitution of the following Board Sub Committees were approved with immediate effect in compliance with the applicable provisions of the Finance Business Act (Corporate Governance) Directions No.05 of 2021 and the Listing Rules on Corporate Governance of CSE:

Board Related Party Transactions Review Committee

Ms. Ashwini Natesan	-	Independent Non-Executive Director/Chairperson
Mr. Dharmadasa Rangalle	-	Non-Executive Director
Mr. Piyal Hennayake	-	Independent Non-Executive Director

Board Human Resources and Remuneration Committee

Mrs. Yanika Amarasekara – Siyaguna	-	Independent Non-Executive Director/Chairperson
Mr. Prasanna Godewatte	-	Non-Executive Director
Mr. Ashane Jayasekara	-	Independent Non-Executive Director
Mr. Priyantha Talwatte	-	Non-Executive Director

Yours faithfully,
L B FINANCE PLC



Tharanga D Nandasena
Company Secretary

LB Finance PLC (PQ 156)

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