

14th February 2022

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

Dear Sir,

LOLC Finance PLC

Amalgamation of Commercial Leasing and Finance PLC (CLC) with LOLC Finance PLC (LOFC)

Further to our Announcement, dated 1st February 2022, in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE), pertaining to the above, we wish to disclose that by its letter dated 11th February 2022, the CSE has granted in principle approval in accordance with Section 5 of the Listing Rules for the listing of shares arising from the amalgamation of CLC with LOFC.

In this connection, we wish to inform you that:

- i) The Extraordinary General Meeting will be held on 14th March 2022;
- ii) The record date (date of entitlement) to the shareholders of CLC to receive new shares of LOFC will be 31st March 2022.

By Order of the Board
LOLC Finance PLC



LOLC Corporate Services (Pvt) Ltd
Secretaries

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LOLC FINANCE PLC

Company Registration No: PB 244 PQ
No.100/1, Sri Jayawardanepura Mawatha,
Rajagiriya, Sri Lanka.

எஸ் ஓ எல் சி பினான்ஸ் பீஎல்சீ

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