

15th May 2026

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

Dear Madam,

Disclosure - Change to the Board and Reconstitution of the Subcommittees

In terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange the following Board sub-committees of the Company is reconstituted with immediate effect.

Audit Committee

Ms K T Chamila Priyangani (Independent Non-Executive Director/Committee Chair)
Mr P A Wijeratne (Independent Non-Executive Director/Senior Independent Director)
Mr J T Fernando (Independent Non-Executive Director)
Mr. M R Dewapura (Independent Non-Executive Director with effect from 14th May 2026)

HR & Remuneration Committee

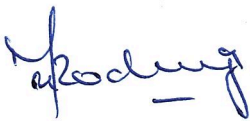
Mr P A Wijeratne (Senior Independent Non-Executive Director/Committee Chair)
Ms K T Chamila Priyangani (Independent Non-Executive Director)
Mr C Dias (Non-Executive Director)
Mr. M R Dewapura (Independent Non-Executive Director with effect from 14th May 2026)

Board Credit Committee

Mr P A Wijeratne (Senior Independent Non-Executive Director/Committee Chair)
Mr. S Lankathilake (Independent Non-Executive Director)
Mr C Dias (Non-Executive Director)
Mr M R Dewapura (Independent Non-Executive Director with effect from 14th May 2026)

All other sub-committees will remain unchanged.

Yours faithfully
LOLC Finance PLC



M V S C Rodrigo
Company Secretary

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අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
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LOLC FINANCE PLC

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

எல் ஒ எல் சி பினான்ஸ் பீஎல்சீ

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