

25th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

Corporate Disclosure – Lanka Credit and Business Finance PLC

We write to inform in accordance to the Listing Rule 9.10.3 Independent Non – Executive Director Dr. Srinath Ajith Kumara Alahakoon of Lanka Credit and Business Finance PLC cease to be a Director under the Central Bank Direction No. 3.2 of the Finance Business Act (Assessment of Fitness and Propriety of Key Responsible Persons (KRPs)) Direction No. 6 of 2021 with effect from the Board Meeting held on 25th September 2026 and Board noted the same.

In terms of Rule 7.8 (b) of the Listing Rules, we wish to inform that Director Dr. Srinath Ajith Kumara Alahakoon does not have any interest in shares issued by LCB Finance PLC as at 25th September 2026.

Further, in accordance to the Listing Rules 9.10.3 the following sub- committees were reconstituted at the Board meeting held on 25th September 2026 and effective date will be from 25th September 2026.

1. Board Selection Nomination and Governance Committee (BSN & GC)
 - i. Prof. A. R. Ajward – Independent Non – Executive Director (Chairman of the Committee)
 - ii. Mr. D. Thotawatte – Independent Non – Executive Director
 - iii. Mr. R. L. Masakorala – Non- Independent Non – Executive Director
2. Board Audit Committee (BAC)
 - i. Prof. A. R. Ajward – Independent Non – Executive Director (Chairman of the Committee)
 - ii. Mr. D. Thotawatte – Independent Non – Executive Director
 - iii. Mr. R. L. Masakorala – Non- Independent Non – Executive Director

Head Office

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Karapitiya : 091-2245810
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Mathugama : 034-2284810
Kiribathgoda : 0112-924559

Rathgama : 091-2268160
Tangalle : 047-2244000
Tissamaharama : 047-2259044
Walasmulla : 047-2247067
Minuwangoda : 011-2285805

3. Board Human Resources and Remuneration Committee (BHRRC)
 - i. Prof. A. R. Ajward – Independent Non – Executive Director (Chairman of the Committee)
 - ii. Mr. D. Thotawatte – Independent Non – Executive Director
 - iii. Mr. R. L. Masakorala – Non – Independent Non – Executive Director
4. Board Related Party Transaction Review Committee (BRPTRC)
 - i. Prof. A. R. Ajward – Independent Non – Executive Director (Chairman of the Committee)
 - ii. Mr. D. Thotawatte – Independent Non – Executive Director
 - iii. Mr. R. L. Masakorala – Non – Independent Non – Executive Director
5. Board Integrated Risk Management Committee (BIRMC)
 - i. Mr. K. G. C. Gamage – Independent Non – Executive Director (Chairman of the Committee)
 - ii. Prof. A. R. Ajward – Independent Non – Executive Director
 - iii. Mr. J.P.C. Jayalath – Non – Independent Non – Executive Director

Thank you.

Yours Faithfully,
Lanka Credit and Business Finance PLC


Tamarika Rodrigo
Company Secretary