LB FINANCE

May 27, 2025

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

Dear Sir

L B FINANCE PLC –
FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of L B Finance PLC at its Meeting held on 15th May 2025, recommended the payment of a Final Dividend as set below, subject to obtaining a Certificate of Solvency from the Auditors in terms of Section 56 of the Companies Act No.7 of 2007, the approval of the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka and the approval of the shareholders at the forthcoming Annual General Meeting to be held on 30th June 2025 :

1.	Dividend per share and Financial year	:	Final Dividend of Rupees four and cents twenty five (Rs4.25) per share for the year ended 31st March 2025. This Dividend is a gross dividend and is subject to withholding tax.
2.	Shareholders' approval	:	According to Article 120 of the Articles of Association of the Company, the payment of a final dividend requires the approval of the shareholders by way of an ordinary resolution.
3.	Ex-dividend date	:	1st July 2025.
4.	Record date	:	2nd July 2025.
5.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 21st July 2025 to those shareholders who have not provided accurate dividend disposal instructions. In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts within three market days from and excluding the Record Date.

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As required by Guideline on Declaration of Dividends or Repatriation of Profits dated 31st January 2023- Ref. 24/10/001/0019/005, the Company has obtained the approval of the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, for the aforesaid dividend.

The following documents are attached:

1. A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.

2. Certified copies of the Report of the Auditors' to the Board of Directors of the Company on the status of solvency of the Company and Certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.

3. A certified excerpt of Article 120 of the Articles of Association of the Company.

4. A certified copy of the letter received from the Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka dated 26th May 2025, granting approval for the declaration of the said dividend.

Yours faithfully

Sumith Adhihetty
Managing Director

Attachments: a/s