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31st July, 2024

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

Dear Sir,

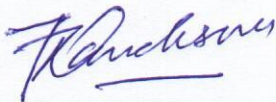
AMALGAMATION OF MULTI FINANCE PLC WITH L B FINANCE PLC

We write with reference to the above.

Pursuant to having passed the Special Resolution to amalgamate Multi Finance PLC with L B Finance PLC (the Company) at the Extraordinary General Meeting held on 28th June, 2024, necessary steps were duly taken by the Company to register the said amalgamation with the Department of Registrar General of Companies (DRGOC).

The DRGOC having validated the accuracy of the process we have adopted for the said amalgamation in terms of the provisions of the Companies Act No. 07 of 2007, issued us the "Certificate of Amalgamation Issued to a Limited Company" today, a certified copy of which is forwarded herewith for your information and records.

Yours faithfully,
L B FINANCE PLC



Tharanga D Nandasena
Company Secretary

LB Finance PLC (PQ 156)

Registered Office : 275/75, Prof. Stanley Wijesundera Mawatha, Colombo 07. Tel: 011 2200000 Fax: 011 2508507
Corporate Office : 20, Dharmapala Mawatha, Colombo 03. Tel: 011 2155000 Fax: 011 2574777

Board of Directors : Prasanna Godewatta (Chairman/ Non-Independent Non-Executive Director), J. A. S. S Adihetty (Managing Director), Niroshan Udage (Deputy Managing Director), B. D. A Perera (Executive Director), R. S Yatawara (Executive Director), M. A. J. W Jayasekara (Senior Independent Non-Executive Director), Yogadinusha Bhaskaran (Non Independent Non-Executive Director), Ashwini Natesan (Independent Non-Executive Director), Dharmadasa Rangalle (Non Independent Non-Executive Director), Yanika Amarasekera (Independent Non-Executive Director)