

18th December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Tower
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

DISCLOSURE: CHANGE TO THE BOARD AND RECONSTITUTION OF THE SUBCOMMITTEES

In terms the Listing Rules of the Colombo Stock Exchange and the approval granted by the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka on 23rd October 2025, the retirement of Mr A J L Peiris on 17th December 2025, the Board and its sub-committees hereby recommend the following changes with effect from 17th December 2025.

- (i) The Committee noted that the following Board structure fulfilled the requirements of the regulations of the Central Bank of Sri Lanka for the time being and the Colombo Stock Exchange.
- C Dias – Chairman/Non Executive Director
 - K Thilakaratne – CEO/Executive Director
 - B de Zylva – Non Executive Director
 - P A Wijeratne – Snr Independent Director
 - K T C Priyangani – Independent Director
 - S Lankathilake – Independent Director
 - J T Fernando – Independent Director

We confirm that Mr A J L Peiris do not hold any shares of the Company as of date.

- (ii) The following subcommittees of the Company be reconstituted with effect from 17th December 2025

Audit Committee

Ms K T Chamila Priyangani (Independent Non-Executive Director/Committee Chair)
Mr P A Wijeratne (Independent Non-Executive Director)
Mr J T Fernando (Independent Non-Executive Director)

Integrated Risk Management Committee

Mr J T Fernando (Independent Non-Executive Director/Committee Chair)
Mr S Lankathilake (Independent Non-Executive Director)
Mr P A Wijeratne (Senior Independent Non-Executive Director)
Ms K T Chamila Priyangani (Independent Non-Executive Director)

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අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
රාජගිරිය, ශ්‍රී ලංකාව.

LOLC FINANCE PLC

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

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

Related Party Transaction Review Committee

Mr S Lankathilake (Independent Non-Executive Director/Committee Chair)
Ms K T Chamila Priyangani (Independent Non-Executive Director)
Mr J T Fernando (Independent Non-Executive Director)

Nomination and Governance Committee

Mr S Lankathilake (Independent Non-Executive Director /Committee Chair)
Mr C Dias (Non-Executive Director)
Mr B C G De Zylva (Non-Executive Director)

Board Credit Committee

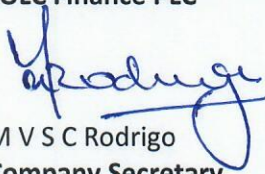
Mr P A Wijeratne (Senior Independent Non-Executive Director/Committee Chair)
Mr S Lankathilake (Independent Non-Executive Director)
Mr B C G De Zylva (Non-Executive Director)

There was no change to the following committee:

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)

Yours faithfully,
LOLC Finance PLC


M V S C Rodrigo
Company Secretary