

07th April 2026

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

Dear Madam,

Disclosure of Dealings by Directors – Lanka Credit and Business Finance PLC

In accordance of Section 7.8 of the Listing Rule of Colombo, we wish to inform you of the disclosure made by Director Mr. Kapila Weerasinghe Non – Executive Non – Independent Director of the LCB Finance PLC on the sale of following shares of LCB Finance PLC.

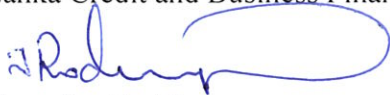
Transaction Date	No. of Shares sold	Price Per Share
2026/04/06	426, 490	Rs. 8.00
Total Number of Shares sold	426, 490	

Sold by Director Mr. Kapila Weerasinghe through his CDS Account.

Date of Notification to the Board of LCB Finance PLC – 07 – 04 – 2026

Thank you.

Yours Faithfully,
Lanka Credit and Business Finance PLC


Tamarika Rodrigo
Company Secretary**Head Office**

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Kohuwala, Nugegoda, Sri Lanka
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Akuressa : 041-2280090	Galle : 091-2247222	Kuliyapitiya : 037-2286280	Rathgama : 091-2268160
Angunakola : 047-2228313	Karandeniya : 091-2290255	Maharagama : 0112-840244	Tangalle : 047-2244000
Kamburupitiya : 041-2268958	Karapitiya : 091-2245810	Matara : 041-2250017	Tissamaharama : 047-2259044
Embilipitiya : 047-2261505	Kegalle : 035-2233383	Negombo : 031-2226565	Walasmulla : 047-2247067
Gampaha : 033-2238062	Kohuwala : 011-2825404	Mathugama : 034-2284810	Minuwangoda : 011-2285805
Piliyandala : 011-2607391	Kurunagala : 037 2041378	Kiribathgoda : 0112-924559	