

23rd January 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
2026/01/21	500,000	Rs. 9.60
2026/01/21	810,000	Rs. 9.80
2026/01/22	490,000	Rs.9.80
Total Number of Shares sold	1,800,000	

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

Date of Notification to the Board of LCB Finance PLC – 23 – 01 – 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	