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