

4th November 2025

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

Dear Madam,

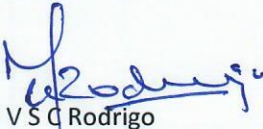
DISCLOSURE: APPOINTMENT OF A DIRECTOR

In terms of the Listing Rules of the Colombo Stock Exchange, we wish to announce that on the recommendation of the Nominations & Governance Committee of the Company on 30th September 2025 and the receipt of approval from Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka on 23rd October 2025, upon obtaining approval from the Central Bank of Sri Lanka the Board on 30th October 2025 approved the appointment of Mr J T Fernando as an Independent Non-Executive Director to the Board of LOLC Finance PLC with effect from 3rd November 2025.

A brief profile of Mr J T Fernando is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rule.

We confirm that Mr J T Fernando does not hold any shares of the Company as of date.

Yours faithfully,


M V S C Rodrigo
Company Secretary

එල් ඩී එල් සී ෆිනෑන්ස් පී එල් සී

කමාගම් ලියාපදිංචි අංකය: PB 244 PQ
අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
රාජගිරිය, ශ්‍රී ලංකාව.

LOLC FINANCE PLC

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

எல் ஒ எல் சி பினான்ஸ் பீஎல்சீ

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