

25th March 2026

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

Dear Madam,

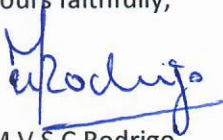
DISCLOSURE: CHANGE TO BOARD

In terms of the Listing Rules of the Colombo Stock Exchange, and approval granted by the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka on 19th March 2026, Mr Panamulla Arachchige Wijeratne, Independent, Non-Executive Director of LOLC Finance PLC will retire with effect from 26.05.2026.

Whilst apologizing for the oversight in disclosing the Central Bank's approval of his retirement, we undertake to disclose the appointment effective 26th May 2026, on the due date.

Relevant interest of shares of the Director will be notified in due course.

Yours faithfully,



M V S C Rodrigo
Company Secretary

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අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
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LOLC FINANCE PLC

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

Page 1 of 1

எஸ் ஒ எஸ் சி பிணான்ஸ் பீஎல்சீ

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