

27th May 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01 West Tower,
Echelon Square,
Colombo 01.

Dear Madam,

Disclosure - Change to the Board and Reconstitution of the Subcommittees

Further to the disclosure dated 25th March 2026, we wish to announce, in terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, Mr P A Wijeratne, Senior Independent Director retired on 26th May 2026. Therefore, the Board of Directors of LOLC Finance PLC approved the following with effect from 27th May 2026.

1. Re- designation of Mr S Lankathilake – Senior Independent Director
2. Re-composition of the Board
C Dias – Chairman / Non-Executive Director
K Thilakaratne – CEO/ Executive Director
B de Zylva – Non Executive Director
S Lankathilake – Senior Independent Director
J T Fernando – Independent Director
K T C Priyangani – Independent Director
R M Dewapura – Independent Director

We confirm that Mr. P. A. Wijeratne holds 445,998 shares, of LOLC Finance PLC as of today.

3. Re-constitution of subcommittees effective 27th May 2026

Audit Committee

Ms K T Chamila Priyangani (Independent Non-Executive Director/Committee Chair)
Mr J T Fernando (Independent Non-Executive Director)
Mr. M R Dewapura (Independent Non-Executive Director)

Integrated Risk Management Committee

Mr J T Fernando (Independent Non-Executive Director/Committee Chair)
Mr S Lankathilake (Senior Independent Director)
Ms K T Chamila Priyangani (Independent Non-Executive Director)

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LOLC FINANCE PLC

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

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

Related Party Transaction Review Committee

Mr S Lankathilake (Senior Independent Director /Committee Chair)
Ms K T Chamila Priyangani (Independent Non-Executive Director)
Mr J T Fernando (Independent Non-Executive Director)

HR & Remuneration Committee

Ms K T Chamila Priyangani (Independent Non-Executive Director / Committee Chair)
Mr C Dias (Non-Executive Director)
Mr. M R Dewapura (Independent Non-Executive Director)

Nomination and Governance Committee

Mr S Lankathilake (Senior Independent Director /Committee Chair)
Mr C Dias (Non-Executive Director)
Mrs K T C Priyangani (Independent Non-Executive Director)

Board Credit Committee

Mr. S Lankathilake (Senior Independent Director / Committee Chair)
Mr C Dias (Non-Executive Director)
Mr M R Dewapura (Independent Non-Executive Director)

Yours faithfully
LOLC Finance PLC


M V S C Rodrigo
Company Secretary

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