

22nd October 2026

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

Dear Madam,

**DISCLOSURE RE-CLASSIFICATION OF MRS. K. T. C. PRIYANGANI AS SENIOR
INDEPENDENT DIRECTOR**

In terms of Sections 9.6.3, 9.8.3 and 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we hereby announce that Mrs. K. T. C. Priyangani has been reclassified as the Senior Independent Director of LOLC Finance PLC with immediate effect. Consequently, Mr. Sunil Lankathilake will relinquish his position as Senior Independent Director and continue to serve on the Board as a Non-Independent Non-Executive Director with immediate effect.

Yours faithfully
LOLC Finance PLC



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 Jayawardenepura Mawatha,
Rajagiriya, Sri Lanka.

எல் ஒ எல் சி பினான்ஸ் பீஎல்சீ

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