

22nd June 2026

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

Dear Madam,

Disclosure - Reconstitution of the Subcommittee (Related Party Transaction Review Committee)

In terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange the following Board sub-committee of the Company is reconstituted with effect from 19th June 2026.

Related Party Transaction Review Committee

Mr. S Lankathilake (Senior Independent Non-Executive Director/Committee Chair)

Mrs K T Chamila Priyangani (Independent Non-Executive Director)

Mr J T Fernando (Independent Non-Executive Director)

Mr M R Dewapura (Independent Non-Executive Director with effect from 19th June 2026)

All other sub-committees will remain unchanged.

Yours faithfully
LOLC Finance PLC



M V S C Rodrigo
Company Secretary

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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,
ராஜகிரியா, இலங்கை.

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