

25th September 2026

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

Dear Madam,

Disclosure - Reconstitution of the Subcommittees

Further to the disclosure made on 22nd September 2026 regarding change to the composition of the Board, the below subcommittees of the Company is reconstituted with effect from 25th September 2026.

a) Nomination & Governance Committee

K T C Priyangani – Independent Director/Committee Chairman
C Dias – Non-Executive Director
S Lankathilake – Independent Director
K M J R Abeysinghe - Independent Director

b) Integrated Risk Management Committee

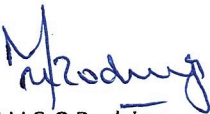
J T Fernando – Independent Director / Committee Chairman
S Lankathilake – Senior Independent Director
K T C Priyangani – Independent Director
K M J R Abeysinghe - Independent Director

c) Related Party Transaction Review Committee

R M Dewapura - Independent Director/Committee Chairman
K T C Priyangani – Independent Director
J T Fernando – Independent Director
K M J R Abeysinghe – Independent Director

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.