LB FINANCE

Original by Hand

19th February, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of L B Finance PLC at its meeting held on 22nd January, 2025, approved the payment of an interim dividend as set out below:

1	Dividend per share :	Interim Dividend of Rupees Two and Cents Twenty-Five (2.25) This Dividend is a gross dividend and is subject to withholding tax.
2	Financial Year :	Financial Year ending 31st March, 2025
3	Shareholders approval :	According to Article 123 of the Articles of Association of the Company, the Directors are empowered to approve the payment of an Interim Dividend, as set out therein, without the need for approval by an Ordinary Resolution of the shareholders. Therefore, the payment of the said Interim Dividend is not subject to shareholders' approval.
4	XD date :	3rd March, 2025
5	Record date :	4th March, 2025

6	Date of dispatch of the dividend payment	:	Cheques will be dispatched on or before 21st March, 2025 to those shareholders who have not provided accurate dividend disposal instructions. In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on or before 7th March, 2025

As required by Guideline on Declaration of Dividends or Repatriation of Profits dated 31st January, 2023 – Ref. 24/10/001/0019/005, the Company has obtained the approval of the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, for the aforesaid dividend.

The following documents are attached:

- Certified extract of the Minutes of the Meeting of the Board of Directors held on 22nd January, 2025
- Certified Copy of the Report of the Independent Auditor of L B Finance PLC dated 30th January, 2025, pertaining to the status of Solvency of the Company upon the distribution of the Interim Dividend.
- Certified excerpt of the Article 123 of the Articles of Association of the Company.
- Certified Copy of the letter of even date received from the Central Bank of Sri Lanka, granting approval for the declaration of the said dividend.

Yours faithfully,
L B FINANCE PLC

Tharanga D Nandasena
Company Secretary