

Supplementary Notice to the Shareholders

L B Finance PLC
[PQ 156]

48th Annual General Meeting

Dear Shareholder/s

We refer to the Notice of Annual General Meeting published on the Corporate Website of the Company and the Colombo Stock Exchange Website convening the 48th Annual General Meeting of the Company to be held on 30th June 2021 at 8.30 a.m.

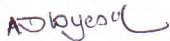
Taking into consideration the regulations / restrictions that prevailed at the time the meeting was convened due to the COVID-19 pandemic, the 48th Annual General Meeting was convened to be held as a Hybrid Meeting centered at the Auditorium of the Corporate Office of the Company, No. 20, Dharmapala Mawatha, Colombo 3 in line with the guidelines issued by the Colombo Stock Exchange for the conducting of Hybrid AGMs and on the assumption that no curfew will be imposed on the date of the AGM and that there would be no restrictions imposed by the authorities on travel and / or conducting of meetings.

However, in terms of a recent Press Release issued by the Director General of Health Services on Relaxation of Travel Restrictions, corporate meetings are not permitted within the Western Province.

Accordingly, shareholders are hereby informed that the **Annual General Meeting to be held on 30th June 2021 at 8.30 a.m. will be held as a Virtual Meeting** by electronic means (not as a Hybrid Meeting as referred to in the Notice of Annual General Meeting and related documents) in line with the guidelines issued by the Colombo Stock Exchange for the conducting of Virtual AGMs.

Shareholders who wish to participate in the Annual General Meeting through virtual means either by themselves or through proxy, should notify the Company of such intention by completing the Registration Form. Those shareholders who wish to appoint a Proxy should complete the relevant details in the Registration Form and also complete the Form of Proxy and forward them to reach the Company not later than 8.30 a.m. on 28th June 2021.

By Order of the Board
L B Finance PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

25th June 2021

LB Finance PLC (PQ 156)

Registered Office : 275/75. Prof. Stanley Wijesundera Mawatha, Colombo 07. Tel: 011 2200000 Fax: 011 2508507
Corporate Office : 20, Dharmapala Mawatha, Colombo 03. Tel: 011 2155000 Fax: 011 2574777

Board of Directors : Anandhiy K Gunawardhana (Chairperson / Independent Non-Executive Director), Dhammika Perera (Executive Deputy Chairman), J A S S Adhihetty (Managing Director), Niroshan Udage (Deputy Managing Director), B D A Perera (Executive Director), R S Yatawara (Executive Director), Yogadinusha Bhaskaran (Non Independent Non-Executive Director), M A J W Jayasekara (Independent Non-Executive Director), Ashwini Natesan (Independent Non-Executive Director), Dharmadasa Rangalle (Non Independent Non-Executive Director)