09th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

**Disclosure of Dealings by Directors – Lanka Credit and Business Finance PLC**

In accordance of Section 7. 8 of the Listing Rule of Colombo Stock Exchange, we wish to inform you of the disclosure made by Director Mr. Kapila Weerasinghe Non – Executive Non – Independent Director of the LCB Finance PLC on the sale of following shares of LCB Finance PLC.

| Transaction Date | No. of Shares sold | Price Per Share |
|---|---|---|
| 2026/09/08 | 280, 858 | Rs. 6.10 |
| **Total Number of Shares sold** | **280, 858** | |

Sold by Director Mr. Kapila Weerasinghe through his CDS Account.

Date of Notification to the Board of LCB Finance PLC – 09 – 09 – 2026

Thank you.

Yours Faithfully,
Lanka Credit and Business Finance PLC

Tamarika Rodrigo
Company Secretary