

June 15, 2022

Ms. Vinduni Dullewe
Head of Listings
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 00100

Dear Madam,

LOLC DEVELOPMENT FINANCE PLC – RIGHTS ISSUE

Further to your letter dated 10th June 2022, we give below the following dates with reference to the Rights Issue.

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| (i) The date of the General Meeting | - 4 th July 2022 |
| (ii) XR date | - 5 th July 2022 |
| (iii) The Record Date / Date of Provisional Allotment | - 7 th July 2022 |
| (iv) Date of direct deposit of Rights into the shareholders' CDS Accounts | - 12 th July 2022 |
| (v) Date of dispatch of Letters of Allotment | - 15 th July 2022 |
| (vi) Rights Trading period | - 21 st July 2022 to 28 th July 2022 |
| (vii) Period of Renunciation | - 18 th July 2022 to 28 th July 2022 |
| (viii) Last Date of Acceptance and Payment of Rights | - 3 rd August 2022 |
| (ix) Book Closure Dates | - Not Applicable |

By Order of the Board
LOLC DEVELOPMENT FINANCE PLC



LOLC CORPORATE SERVICES (PVT) LTD
SECRETARIES