

17th November 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Tower
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

CORPORATE DISCLOSURE: RECONSTITUTION OF BOARD SUB COMMITTEES

The Company wishes to announce the following in terms of Sec 9.10.3 of the Listing Rules.

As recommended by the Nominations & Governance Committee, the Board of Directors reconstituted the following subcommittees at its meeting held on 14th November 2025 and effective from the same date as follows:

1. Related Party Transactions Review Committee

Mr. K Sundararaj	Senior Independent Director - Committee Chairman
Mr. K Sivanesan	Independent Director
Mr. F K C P N Dias	Non-executive Director
Mr. G S Kalidasa	Non-executive Director

2. Nominations & Governance Committee

Mr. K Sivanesan	Independent Director - Committee Chairman
Mr. K Sundararaj	Senior Independent Director
Mr. F K C P N Dias	Non-executive Director

3. Talent Development and Remuneration Committee

Mr. K Sivanesan	Independent Director - Committee Chairman
Mr. K Sundararaj	Senior Independent Director
Mr. F K C P N Dias	Non-executive Director

4. Audit Committee

No changes were made to the composition of its Audit Committee which comprises the following membership:

Mr. K Sundararaj	Senior Independent Director - Committee Chairman
Mr. K Sivanesan	Independent Director
Mr. F K C P N Dias	Non-executive Director

5. Integrated Risk Management Committee

Mr. K Sundararaj	Senior Independent Director - Committee Chairman
M. W D K Jayawardena	Managing Director
Mr. G S Kalidasa	Non-executive Director

Yours faithfully,



LOLC Corporate Services (Private) Limited
Secretaries for LOLC Holdings PLC

LOLC Holdings PLC

Company Registration No: P Q 70

No. 100/1, Sri Jayawardenepura Mawatha, Rajagiriya, Sri Lanka

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