



ENFORCEMENT ACTION IN TERMS OF THE RULE 9.10.5 A OF THE CSE LISTING RULES

MARKET ANNOUNCEMENT OF ACTIONS TAKEN BY THE CSE

Date: 22nd July 2026

LOLC Finance PLC (“Company”) has delayed in making a disclosure regarding the appointment of a new Director, Mr. J.T. Fernando as an Independent Non-Executive Director to the Board of Directors, as required in terms of Rule 9.10.2 and 9.10.3 of the Listing Rules of the CSE (“Listing Rules”).

Accordingly, the CSE issued a letter of Warning to the Company for the first instance of non-disclosure in terms of Rule 9.10.5 A (ii) (a) of the Listing Rules for its failure to ensure compliance with the aforesaid Listing Rules.