

27th October 2025

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

Dear Madam,

Reconstitution of Board Sub- Committees – LCB Finance PLC

In accordance to the Listing Rules 9.10.3 the following sub- committees were reconstituted at the Board meeting held on 24th October 2025 and effective date will be from 24th October 2025.

1. Board Selection Nomination and Governance Committee (BSN & GC)
 - i. Prof. A. R. Ajward – Independent Non – Executive Director (Chairman of the Committee)
 - ii. Mr. D. Thotawatte – Independent Non – Executive Director
 - iii. Mr. K. G. C. Gamage – Independent Non – Executive Director
2. Board Audit Committee (BAC)
 - i. Prof. A. R. Ajward – Independent Non – Executive Director (Chairman of the Committee)
 - ii. Mr. D. Thotawatte – Independent Non – Executive Director
 - iii. Mr. S. A. K. Alahakoon – Independent Non – Executive Director

Thank you.

Yours Faithfully,
Lanka Credit and Business Finance PLC


Tamarika Rodrigo
Company Secretary

Head Office

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Galle : 091-2247222
Karadeniya : 091-2290255
Karapitiya : 091-2245810
Kegalle : 035-2233383
Kohuwala : 011-2825404
Kurunagala : 037 2041378

Kuliyapitiya : 037-2286280
Maharagama : 0112-840244
Matara : 041-2250017
Negombo : 031-2226565
Mathugama : 034-2284810

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