

6th January 2026

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

Dear Madam,

DISCLOSURE: RECONSTITUTION OF SUBCOMMITTEES

Further to the disclosure made on 18th December 2025 regarding changes to the composition of the Board and the reconstitution of its subcommittees, and in order to comply with the requirements of the regulations of the Central Bank of Sri Lanka and the Colombo Stock Exchange, the below subcommittees of the Company is reconstituted with effect from 05th January 2026

Nomination and Governance Committee

Mr S Lankathilake (Independent Non-Executive Director /Committee Chair)
Mr C Dias (Non-Executive Director)
Mrs K T C Priyangani (Independent Non-Executive Director)

Board Credit Committee

Mr P A Wijeratne (Senior Independent Non-Executive Director/Committee Chair)
Mr S Lankathilake (Independent Non-Executive Director)
Mr C Dias (Non-Executive Director)

No changes were made to other committees

Yours faithfully,
LOLC Finance PLC


M V S C Rodrigo
Company Secretary

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අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
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LOLC FINANCE PLC

Company Registration No: PB 244 PQ
No.100/1, Sri Jayawardanapura Mawatha,
Rajagiriya, Sri Lanka.

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எஸ் ஒ எஸ் சி பி னான்ஸ் பீஎல்சீ

கம்பனி பதிவிலக்கம்: PB 244 PQ
இல. 100/1, ஸ்ரீ ஜயவர்தனபுர மாவத்தை,
ராஜகிரியா, இலங்கை.