

31<sup>st</sup> December 2024

Mr. Renuka Wijayawardhana  
Chief Regulatory Officer  
Colombo Stock Exchange  
No.04-01 West Block  
World Trade Centre  
Echelon Square  
Colombo 1.

Dear Sir,

**Reconstitution of Board Sub – Committees- LCB Finance PLC**

In accordance to the Listing Rules 10.3 of Colombo Stock Exchange the following members are appointed to the following Sub-committees and were reconstituted with effect from 31<sup>st</sup> December 2024.

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

Thank you.

Yours Faithfully,  
Lanka Credit and Business Finance PLC

  
Tamarika Rodrigo  
Company Secretary