

29th September 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 26th September 2025 and effective date will be from 26th September 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. G. K. Nanayakkara – Non- 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. G. K. Nanayakkara – Non- Independent Non – Executive Director
3. Board Human Resources and Remuneration Committee (BHRRC)
 - i. Prof. A. R. Ajward – Independent Non – Executive Director (Chairman of the Committee)
 - ii. Mr. D. Thotawatte – Independent Non – Executive Director
 - iii. Mr. R. L. Masakorala – Non – Independent Non – Executive Director



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Tangalle : 047-2244000
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Walasmulla : 047-2247067
Minuwangoda : 011-2285805

4. Board Related Party Transaction Review Committee (BRPTRC)

- i. Prof. A. R. Ajward – Independent Non – Executive Director (Chairman of the Committee)
- ii. Mr. D. Thotawatte – Independent Non – Executive Director
- iii. Mr. R. L. Masakorala – Non – Independent Non – Executive Director

Thank you.

Yours Faithfully,

Lanka Credit and Business Finance PLC



Tamarika Rodrigo
Company Secretary