

24th February 2025

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 9.10.3 the following sub- committees were reconstituted subsequent to the change of status of Director Mr. J.P.C. Jayalath at the Board meeting held on 21st February 2025 and effective date will be from 01st March 2025.

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
3. Board Human Resources and Remuneration Committee (BHRRC)
 - i. Mr. S. A. K. Alahakoon – 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

Head Office

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Karapitiya : 091-2245810
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Pelawatta : 034-2284810

Rathgama : 091-2268160
Tangalle : 047-2244000
Tissamaharama : 047-2259044
Walasmulla : 047-2247067
Minuwangoda : 011-2285805

4. Board Related Party Transaction Review Committee (BRPTRC)
- i. Mr. S. A. K. Alahakoon – 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