LOLC FINANCE

4th November 2025

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

Dear Madam,

CORPORATE DISCLOSURE: COMPOSITION OF BOARD SUB COMMITTEES

Further to our announcement dated 4th November 2025;

In terms of Sec 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that, in addition to approving the appointment of Mr J T Fernando, as an Independent Non-Executive Director effective from 3rd November 2025.

Accordingly, the Board Sub Committees will comprise the following from the aforesaid date:

Audit Committee
Ms K T Chamila Priyangani (Independent Non-Executive Director/Committee Chair)
Mr P A Wijeratne (Senior Independent Non-Executive Director)
Mr A J L Peiris (Independent Non-Executive Director)

HR & Remuneration Committee
Mr P A Wijeratne (Senior Independent Non-Executive Director/Committee Chair)
Ms K T Chamila Priyangani (Independent Non-Executive Director)
Mr C Dias (Non-Executive Director)

Integrated Risk Management Committee
Mr S Lankathilake (Independent Non-Executive Director/Committee Chair)
Mr P A Wijeratne (Senior Independent Non-Executive Director)
Ms K T Chamila Priyangani (Independent Non-Executive Director)
Mr J T Fernando (Independent Non-Executive Director with effect from 3rd November 2025)

Related Party Transaction Review Committee
Mr A J L Peiris (Independent Non-Executive Director/Committee Chair)
Ms K T Chamila Priyangani (Independent Non-Executive Director)
Mr S Lankathilake (Independent Non-Executive Director)
Mr J T Fernando (Independent Non-Executive Director with effect from 3rd November 2025)

Nomination and Governance Committee

Mr S Lankathilake (Independent Non-Executive Director /Committee Chair)
Mr C Dias (Non-Executive Director)
Mr A J L Peiris (Independent Non-Executive Director)
Mr J T Fernando (Independent Non-Executive Director with effect from 3rd November 2025)

Board Credit Committee

Mr P A Wijeratne (Senior Independent Non-Executive Director/Committee Chair)
Mr A J L Peiris (Independent Non-Executive Director)
Mr S Lankathilake (Independent Non-Executive Director)
Mr B C G De Zylva (Non-Executive Director) appointed to the committee with effect from 3rd November 2025)

Yours faithfully,
LOLC Finance PLC

M V S C Rodrigo
Company Secretary