

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)

එල් ඩී එල් සී ෆිනෑන්ස් පී එල් සී

සමාගම් ලියාපදිංචි අංකය: PB 244 PQ
අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
රාජගිරිය, ශ්‍රී ලංකාව.

LOLC FINANCE PLC

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

எஸ் ஒ எஸ் சி பினான்ஸ் பீஎல்சீ

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

☎ : +94 11 5880880

☎ : +94 11 2865606

✉ : info@lolcfinance.com

🌐 : www.lolcfinance.com

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)

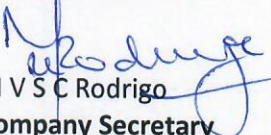
Mr A J L Peiris (Independent Non-Executive Director)

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