27th October 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

Corporate Disclosure under Section 8 of the Colombo Stock Exchange Listing Rules

Resignations of Director Mr. Gayan Kalhara Nanayakkara and Director Mr. Ashwin Welgama Nanayakkara

We write to inform that subsequent to approval of Central Bank of Sri Lanka dated 27th October 2025, Mr. Gayan Kalhara Nanayakkara and Mr. Ashwin Welgama Nanayakkara Non- Independent Non- Executive Directors have tendered their resignations from the Board of Directors of Lanka Credit and Business Finance PLC with immediate effect on 09th October 2025.

The Board of Directors noted and accepted the resignation of Mr. Gayan Kalhara Nanayakkara and Mr. Ashwin Welgama Nanayakkara on 10th October 2025.

Mr. Gayan Kalhara Nanayakkara and Mr. Ashwin Welgama Nanayakkara does not hold shares of LCB Finance PLC as at date.

Thank you.

Yours faithfully,

Tamarika Rodrigo
Company Secretary
Lanka Credit and Business Finance PLC