

13th June 2025

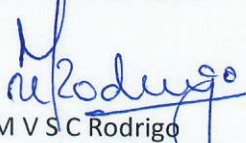
Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

DISCLOSURE - CHANGE OF AUDITORS

Further to the post Annual General Meeting (AGM) announcement made by the Company on 26th September 2024 that all resolutions set before the shareholders had been approved, we wish to inform that the change of the statutory auditors of LOLC Finance PLC from M/s Ernst & Young to M/s Deloitte Partners was also approved by the shareholders. Due to an oversight this had not been separately mentioned in the said post AGM announcement made to the market.

Yours faithfully,
LOLC FINANCE PLC


M V S C Rodrigo
Company Secretary

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 Jayawardanepura Mawatha,
Rajagiriya, Sri Lanka.

எஸ் ஓ எல் சி பினான்ஸ் பீஎல்சீ

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