

CIRCULAR TO SHAREHOLDERS

Dear Shareholders,

LANKA CREDIT AND BUSINESS FINANCE PLC
VIRTUAL 62ND ANNUAL GENERAL MEETING

We are pleased to inform you that the Virtual 62nd Annual General Meeting (AGM) of Lanka Credit and Business Finance PLC (the Company) is scheduled to be held on 27th September 2024 at 10.00 a.m. at No. 76, S. De S. Jayasinghe Mawatha, Kohuwala via online platform. Please note that no shareholder will be permitted to be physically present at the venue except for the Board of Directors and the key officials in the Company.

Shareholders who wish to participate at the Virtual AGM will be forwarded 'log in' information prior to the date of the meeting, in the form of a video link. To enable such facility, you are requested to forward your details by perfecting the enclosed Online Registration Form.

The Annual Report will be made available on the on the CSE website 'www.cse.lk'.

If you wish to receive a printed copy of the Annual Report, kindly inform the Company by completing and forwarding the enclosed "Form of Request" to reach the following Company address or e mail to tamarika@lcbfinance.lk

Lanka Credit and Business Finance PLC
No. 76,
S. De S. Jayasinghe Mawatha,
Kohuwala

The printed report will be forwarded within eight (8) market days from the receipt of the written request.

Please contact the following staff member of the Company between 9.30 a.m. to 4.30 p.m. on any working day, if you need any assistance;

<u>Name of the staff member</u>	<u>Contact Number</u>	<u>Email Address</u>
Kelum Wannige	+94 11 2825404 – 6	kelum@lcbfinance.lk

BY ORDER OF THE BOARD OF DIRECTORS OF
LANKA CREDIT AND BUSINESS FINANCE PLC



Tamarika Rodrigo
Company Secretary
at Colombo, this 28th August 2024