



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

31st July 2026

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Nilupa Perera
Chief Regulatory Officer

Dear Madam,

BOGALA GRAPHITE LANKA PLC –CORPORATE DISCLOSURE

We write on behalf of our client Bogala Graphite Lanka PLC ('the Company') and wish to inform you that pursuant to the resignation of Mr. Thomas Junker, non -executive director from the board, the composition of the board sub committees are listed below.

Ms. Ulla Neunzert, non -executive director was appointed as a member of the board audit committee with effect from 31st July 2026.

The re-constitution of the board audit committee was approved by the board on 31st July 2026.

• **NOMINATIONS & GOVERNANCE COMMITTEE**

Ms. Averil Ludowyke	- Chairperson - Independent Non Executive
Mr. Shivan Coorey	- Independent Non Executive
Ms. Coralie Pietersz	- Non Executive Director

• **AUDIT & RISK COMMITTEE**

Ms. Averil Ludowyke	- Chairperson -- Independent Non Executive
Mr. Shivan Coorey	- Independent Non Executive
Ms. Ulla Neunzert	- Non Executive Director

• **REMUNERATION COMMITTEE**

Mr. Shivan Coorey	- Chairperson – Independent Non Executive
Ms. Averil Ludowyke	- Independent Non Executive

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Ms. Coralie Pietersz - Non Executive Director

• **RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

Mr. Shivan Coorey	- Chairperson – Independent Non Executive
Ms. Averil Ludowyke	- Independent Non Executive
Mr. Amila Jayasinghe	- Executive Director

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

BOGALA GRAPHITE LANKA PLC