



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: Ms. 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') to inform you that Mr. Thomas Junker, non-executive director resigned from the board with effect from 28th July 2026.

The resignation has been tabled and accepted by the board of directors of the Company on the 31st July 2026.

Mr. Junker does not have a relevant interest in shares issued in the company.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
BOGALA GRAPHITE LANKA PLC