



Corporate Services (Private) Limited

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

11th August 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 Sirs,

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 Ms. Ulla Neunzert, non -executive director was appointed as a member of the Human Resources & Remuneration committee (HR & REMCO) with effect from 10th August 2026.

The re-constitution of the was approved by the board on 10th August 2026.

• HUMAN RESOURCES & REMUNERATION COMMITTEE

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

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

BOGALA GRAPHITE LANKA PLC