7th October 2025

Ms. Nilupa Perera

Chief Regulatory Officer
Colombo Stock Exchange
Echelon Square
No. 4, World Trade Centre
Colombo 01

Resignation of Chief Executive Officer - LAUGFS POWER PLC

In accordance with the Appendix 8A of the Listing Rules of the Colombo Stock Exchange, we wish to formally announce that Mr.Mithila Amalka Wegapitiya, has tendered his resignation from the position of Chief Executive Officer of the Company effective from 3rd October 2025. This has been communicated to the board on the 4th October 2025.

Mr. Mithila Wegapitiya does not own any shares as at date of his resignation.

Yours faithfully,
LAUGFS POWER PLC

W.K.H.Wegapitiya
Chairman