



LAKE HOUSE PRINTERS & PUBLISHERS PLC

Printers of Cheques, Security Documents and Cards

Tel : (+94-11) : 2433271-3, 7683700

Fax : (+94-11) 2449504, 2332274

E-mail : lake_hr@sltnet.lk

41, W.A.D. Ramanayake Mawatha

Colombo 2,

Sri Lanka

To: Colombo Stock Exchange
No.04-01, West Block
World Trade Center
Echelon Square
Colombo 01

ANNOUNCEMENT TO THE EXCHANGE

1. Non-Compliance with Board and Board Committee Compositions

Number of Directors comprising the Board of Directors of the Listed Entity: 7

	Details of non-compliance	Minimum number of Directors as per Listing Rule	Current Status (Number of Directors)
1)	Board Chairman is not the Chairperson of any Board Committee		Chairman of the Board Committees to be appointed
2)	a) Composition of the Remuneration Committee	Minimum 3 Non-Executive Directors of whom 2 shall be independent	2 Non-Executive Directors
	b) Chairperson of the Remuneration Committee is an Independent Director		To be appointed
3)	a) Composition of the Nominations and Governance Committee	Minimum 3 Non-Executive Directors of whom 2 shall be independent	2 Non-Executive Directors
	b) Chairperson of the Nomination and Governance Committee is an Independent Director		To be appointed
4)	a) Composition of the Audit Committee	Minimum 3 Non-Executive Directors out of which a minimum of 2 or a majority of the members, whichever is higher shall be Independent directors	2 Non-Executive Directors
	b) Chairperson of the Audit Committee is an Independent Director		To be appointed
5)	a) Composition of the Related Party Transactions Review Committee	Minimum 3 Non-Executive Directors of whom 2 shall be Independent	2 Non-Executive Directors
	b) Chairperson of the Related Party Transactions Review Committee is an Independent Director		To be appointed

Directors: R.S. Wijewardene, P.S. Wijewardene, R.C. Samarasinghe,
Prof. Lakshman R. Watawala, D.F.R. Jayamaha P.C, D.R. Wijewardene



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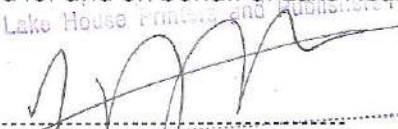
2. Non-compliance with establishing and maintaining policies

#	Policy	Compliance Status
a)	Policy on the matters relating to the Board of Directors	Non-Compliance
b)	Policy on Board Committees	Non-Compliance
c)	Policy on Corporate Governance, Nominations and Re-election	Non-Compliance
d)	Policy on Remuneration	Non-Compliance
e)	Policy on Internal Code of Business conduct and Ethics for all Directors and employees, including policies on trading in the Entity's listed securities	Non-Compliance
f)	Policy on Environmental, Social and Governance Sustainability	Non-Compliance
g)	Policy on Control and Management of Company Assets and Shareholder Investments	Non-Compliance
h)	Policy on Whistleblowing	Non-Compliance
i)	Policy on Anti-Bribery and Corruption	Non-Compliance

Declaration

Lake House Printers And Publishers PLC hereby declares that the Listed Entity has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Signed for and on behalf of Lake House Printers And Publishers PLC


Name and signature of the authorized signatory

Date : 10.01.2025