



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

July 04, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

LAUGFS POWER PLC
APPOINTMENT OF A SENIOR INDEPENDENT DIRECTOR

In terms of Rule 9.6.3 of the Listing Rules of the Colombo Stock Exchange (CSE), it is hereby disclosed that Prof. S P P Amaratunga, Independent Non-Executive Director has been appointed as the Senior Independent Director of Laugfs Power PLC ("Company") with effect from 2nd July 2024.

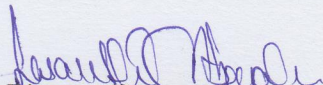
The above appointment was made due to the Chairperson and the Chief Executive Officer of the Company being close family members.

Yours faithfully

By Order of the Board

LAUGFS POWER PLC

P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries