



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

December 21, 2023

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 - CORPORATE DISCLOSURE

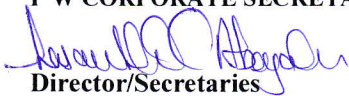
In terms of Section 9 – Corporate Governance of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that:

- Mr W K A Wegapitiya who served as an Executive Director was re-designated as a Non-Executive Director of the Company with effect from 19th December 2023 and remains as the Chairman of the Board.
- Mr U K T N De Silva who served as an Executive Director was re-designated as a Non-Executive Director of the Company with effect from 19th December 2023 and remains as the Deputy Chairman of the Board.

It is further disclosed that the relevant interest in shares held by Messrs Wegapitiya and De Silva as at the date of their re-designation as Non-Executive Directors are 1,411,536 and 1,077,897, respectively.

Yours faithfully

**BY ORDER OF THE BOARD OF
LAUGFS POWER PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director/Secretaries

RJ/sf