

CORPORATE ADVISORY SERVICES

20th December, 2023

Mr. Renuka Wijewardena
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

LAUGFS GAS PLC

Announcement as required by Rule 9.6.1 of the CSE Listing Rules

In terms of Section 9.6.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that effective from the 19th December, 2023, the Board of Laugfs Gas PLC has decided as follows:

- i. that Mr. Wegapitiya Kattadiyalage Hemachandra Wegapitiya shall be a Non - Executive Director and shall remain as the Chairman of the Company.
- ii. that Udu Kumburage Thilak Nandasiri De Silva shall be a Non- Executive Director and shall remain as the Deputy Chairman of the Company.

Yours faithfully

By order of the Board,
Laugfs Gas Plc



Corporate Advisory Services (Pvt) Ltd
Secretaries