Chevron

Our Family of Brands

Chevron Lubricants Lanka PLC
Level 16, MAGA ONE
200, Nawala Road
Narahenpita
Colombo 05,
Sri Lanka.
Tel : +94 11 4 524 524
Fax : +94 11 4 524 555
Web: www.chevron.lk
Company Reg No. : PQ54

05th May 2025

Mr. Renuke Wijayawardene
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block,
World Trade Centre
Colombo 01

Dear Sir,

Corporate Disclosure – Reconstitution of the Board and Board Committees

The following further disclosures are being made, consequent to the corporate disclosures that were made by Chevron Lubricants Lanka Plc (the Company) to the Colombo Stock Exchange (CSE) on 22nd April 2025, disclosing the resignation of Mr. Asite Talwatte as Director (Independent Non-Executive Director) and his resignation from relevant Board Committee positions with effect from 01st May 2025, and the appointment of Mrs. Averil Anne Ludowyke as a Director (Independent Non-Executive Director) and her appointment to relevant Board Committee positions of the Company with effect from 01st May 2025.

Reference to Section 7.8 (b) of the listing rules of the Colombo Stock Exchange, Mr. Asite Talwatte has no relevant interest in the shares of the Company, as at the effective date of his resignation on 01st May 2025.

Reference to Section 7.8 (b) of the listing rules of the Colombo Stock Exchange, Mrs. Averil Anne Ludowyke has no relevant interest in the shares of the Company, as at the effective date of her appointment on 01st May 2025.

Reference to Section 9.10.3. (i) of the listing rules of the Colombo Stock Exchange, the reconstituted Board of Directors of the Company with effect from 01st May 2025 comprise of the following members.

Names of Directors	Board Directorship
Mrs. Danielle Lincoln	Non-Executive Director (Chairperson)
Mr. Bertram Paul	Executive Director (Managing Director / Chief Executive Officer)
Mr. Erande De Silva	Executive Director (Chief Financial Officer)
Mr. Haider Manasawala	Non-Executive Director
Dr. Harsha Cabral	Independent Non-Executive Director
Mrs. Averil Ludowyke	Independent Non-Executive Director

Chevron

Reference to Section 9.10.3. (ii) of the listing rules of the Colombo Stock Exchange, the reconstituted Board Committees of the Company with effect from 01st May 2025 comprise of the following members.

Board Committee	Board Committee Composition	Board Committee Position
Nominations & Governance Committee	Dr. Harsha Cabral (INED)	Chairperson
	Mrs. Averil Ludowyke (INED)	Member
	Mrs. Danielle Lincoln (NED)	Member
Remuneration Committee	Dr. Harsha Cabral (INED)	Chairperson
	Mrs. Averil Ludowyke (INED)	Member
	Mr. Haider Manasawala (NED)	Member
Audit Committee	Mrs. Averil Ludowyke (INED)	Chairperson
	Dr. Harsha Cabral (INED)	Member
	Mr. Haider Manasawala (NED)	Member
Related Party Transaction Review Committee	Mrs. Averil Ludowyke (INED)	Chairperson
	Dr. Harsha Cabral (INED)	Member
	Mr. Haider Manasawala (NED)	Member

NED : Non-Executive Director
INED: Independent Non-Executive Director

As disclosed previously on 22nd April 2025, the above mentioned reconstituted Board of Directors and Board Committees with effect from 01st May 2025 have been reviewed and recommended by the Nominations and Governance Committee and Approved by the Board of Directors.

On behalf of the Board,
Sincerely,

Erande De Silva
Director / Company Secretary

CC: Ms. Nilupa Perera – Chief Regulatory Officer – Designate - CSE