



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

January 6, 2025

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

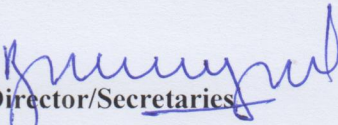
Dear Sir

LANKA CERAMIC PLC- CHANGE OF STATUS OF DIRECTORSHIP

In terms of Rule 9.8.5 (c) of the Listing Rules of the Colombo Stock Exchange, we wish to announce that the Board of Directors of Lanka Ceramic PLC by a resolution passed on 3rd January 2025 resolved that Mrs. Anjalie Maryanne Letitia Page who served as an Independent Non-Executive Director based on a determination by the Board that she was nevertheless independent notwithstanding her period of service in excess of 9 years, has now changed her status and shall be re-designated as a Non-Independent Non-Executive Director with effect from 1st January 2025.

Yours faithfully

BY ORDER OF THE BOARD OF LANKA CERAMIC PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

Ak/mk