

LANKA ALUMINIUM INDUSTRIES PLC

(PQ 187)

1st Floor, Lakshman's Building, 321, Galle Road, Colombo 03.

CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

APPOINTMENT OF DIRECTOR WHO IS OVER 70 YEARS OF AGE

The Nominations and Governance Committee of the Company recommends the appointment of Mr. Amitha Lal Gooneratne, who is over 70 years of age, as an Independent Non-Executive Director, having considered his experience and expertise, in order to comply with the Companies Act, No.07 of 2007 and the Colombo Stock Exchange regulations.

The Nominations and Governance Committee having considered Mr. Amitha Lal Gooneratne's qualifications, his key strengths, achievements and recognition and experience in the banking and commercial sector recommends his appointment to the Board as an Independent Non-Executive Director.

The Board of Directors resolved to confirm the recommendation made by the Nominations and Governance Committee.

Hence, the requisite resolution to give effect to the above proposal is set out in the Notice convening the Extraordinary General Meeting of the Company scheduled for Monday, 14th July 2025, at which the shareholders will be requested to consider and if thought fit to pass an Ordinary Resolution for the appointment of Mr. A.L. Gooneratne to the Directorate.

Shareholders who are unable to join the Extraordinary General Meeting to be held virtually on 14th July 2025 are kindly requested to complete and return the Form of Proxy together with the Registration Form to reach the registered office of the company not less than 48 hours before the time appointed for the meeting.

Shareholder Participation/Registration for the EGM

To facilitate this process the shareholders must perfect the Registration Form in Annexure I of this Circular to the Shareholders and forward same to nilantha-lanka.aluminium.com (with the email subject titled "REGISTRATION FORM FOR LAIL EGM 2025") not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the email addresses so provided.

For any further queries in this regard, please contact

Name	Contact No.	E-mail
Mr. Nilantha Bandara	0774477496	nilantha@lanka-aluminium.com

between 10.00 a.m. and 4.00 p.m. on any working day

By Order of the Board of
Lanka Aluminium Industries PLC

(Sgd.)

S S P Corporate Services (Private) Limited
Secretaries

26th June 2025