



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

25th August 2026

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

BOGALA GRAPHITE LANKA PLC –CORPORATE DISCLOSURE

We write on behalf of our client Bogala Graphite Lanka PLC ('the Company') to inform you that Mr. Noah A Nicholson has been appointed as non-executive director of the Company w.e.f 25th August 2026.

We list out below the brief resume for dissemination to the public in terms of section 9.10.2 of the Listing Rules of the Colombo Stock Exchange.

Full Name : Mr. Noah A Nicholson
Qualifications : BSc Chemical Engineering, University of Colarado

Mr. Nicholson is the President of Ashbury Carbons Inc and brings extensive experience in the carbon and graphite industry, including operations, strategy and leadership roles spanning more than two decades.

We confirm that Mr. Nicholson does not hold any shares issued in the company.

The above appointment was approved by the board on the 25th of August 2026.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

BOGALA GRAPHITE LANKA PLC