

Bogala Graphite Lanka PLC | Bogala Mines | 71041 Aruggammana, Sri Lanka

Mr. Renuke Wijayawardhane
Chief Regulatory Officer,
The Colombo Stock Exchange,
04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01
Colombo 1.

Your ref.

Your ref.

Our ref.

Our ref.

Name, e-mail

Amila Jayasinghe
amila@gk-graphite.lk

Tel., Fax

+94 777340785
+94 352289098

Date

20.03.2023

Dear Renuke,

Disclosure under Section 8 of the CSE Listing Rules

We are pleased to inform you that Messrs. Bogala Graphite Lanka PLC will be entering into an “Exclusive IP and Technology License Agreement” with the University of Sri Jayawardenepura, Sri Lanka, for acquiring rights to commercialize a patent developed by the University for mixing graphite-based products with rubber to achieve thermal conductivity in rubber and rubber products. This Agreement is intended to be executed later today.

We point out however, that the process of getting commercial acceptance of this technology in the market would be difficult and would take considerable time.

Yours sincerely,

Bogala Graphite Lanka PLC



Amila Jayasinghe
Chief Executive Officer

WWW.GK-GRAPHITE.LK

Bogala Graphite Lanka PLC, PQ 218
Bogala Mines
71041 Aruggammana
Sri Lanka
Fax: +94 11 5927822
E-Mail: info@gk-graphite.lk

Chairperson of the Board
Coralie Pietersz
Executive Directors
Amila Jayasinghe (CEO)
Sugath Amarasinghe (CFO)
VAT-No.: 294000364-7000
SVAT-No.: 002696

People's Bank
Corporate Banking Division
35 ANCL (Lakehouse) Building
D.R. Wijewardena Mawatha
Colombo 10
Tel: +94 11 2320651