

12th October 2020

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

Dear Sir,

ERRATA TO THE ANNUAL REPORT 19/20 OF LAUGFS POWER PLC

We write further to the captioned Annual Report which was published by us on 8th October 2020.

We wish to bring to your kind notice that we have inadvertently included Mr. T. K. Bandaranayake's name as a member of the Remuneration Committee of the Company on the Report of the Remuneration Committee appearing on page no. 28 of the Annual Report, whereas the same should be replaced with the name of Mr. Mayura Fernando.

Accordingly, the composition of the Remuneration Committee of the Company should read as follows:

1. Mr. H. A. Ariyaratne (Chairman) – Non-executive Director
2. Mr. Mayura Fernando – Independent, Non-executive Director
3. Mr. N. M. Prakash - Independent, Non-executive Director

We regret any inconvenience caused.

Thank you.

Yours faithfully,
LAUGFS Power PLC



Piyadasa Kudabalage
Group Managing Director/GCEO