

SSP Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

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your ref :

our ref : IA/61/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

31st December 2024

Dear Sir,

LOTUS HYDRO POWER PLC – P V 7385 P B/P Q APPOINTMENTS AND RESIGNATION OF DIRECTORS

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the following changes to the Board of Lotus Hydro Power PLC were made by Circular Resolution on 30th December 2024 on the recommendation of the Nominations and Governance Committee.

Resignation

- * Mr. U.H.Palihakkara Senior Independent Non-Executive Director has tendered his resignation from the Board with effect from 31st December 2024. He does not hold shares in the Company at the time of his resignation.

Appointments

- * Mr. Pattage Mayurasiri Bandula Fernando has been appointed as an Independent Non - Executive Director with effect from 31st December 2024. He holds 1,500 shares in the Company as at the date of the appointment.

A brief resume of Mr. Pattage Mayurasiri Bandula Fernando is attached herewith

- * Mr. Wannakuwatte Mitiwaduge Asela Indrajith Fernando an Independent Non - Executive Director has been appointed as the Senior Independent Director with effect from 31st December 2024.

Yours truly,
For and on behalf of
Lotus Hydro Power PLC
SSP CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES