

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : IA/62/2024

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 ANNOUNCEMENT TO THE EXCHANGE

We write to inform you that by a Circular Resolution of the Board on 30th December 2024, Mr. Pattage Mayurasiri Bandula Fernando, Independent and Non-Executive Director of Lotus Hydro Power PLC, was appointed as a member of the following Board Committees with effect from 31st December 2024.

- Audit Committee
- Remuneration Committee
- Related Party Transactions Review Committee
- Nominations & Governance Committee

The composition of the new Board Committees is as follows:

Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Audit Committee	Mr. W.M.A.I. Fernando Mr. P. M. B. Fernando Mr. K.G. Shankar }	Independent Non Ex. Directors Non-Ex.Director	Chairman Member Member
Remuneration Committee	Mr. W.M.A.I. Fernando Mr. P. M. B. Fernando Mr. K.G. Shankar }	Independent Non Ex. Directors Non-Ex. Director	Chairman Member Member
Related Party Transactions Review Committee	Mr. W.M.A.I. Fernando Mr. P. M. B. Fernando Mr. K.G. Shankar Mr. G.D Seaton Mr. A.U.A.M. Athukorala }	Independent Non- Ex. Directors Non-Ex. Director Executive Directors	Chairman Member Member Member Member

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Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Nominations & Governance Committee	Mr. W.M.A.I. Fernando Mr. P. M. B. Fernando Mr. K.G. Shankar	Independent Non-Ex. Directors Non-Ex. Director	Chairman Member Member

Yours truly,
For and on behalf of
Lotus Hydro power PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES