



16th February 2026

Mrs Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
No. 04-01, West Block
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

Change of Composition of Nomination and Governance Committee

This is to inform you that the Board resolved on 13th February 2026 to reconstitute the members of the Nomination and Governance Committee with immediate effect. The new members of the Nomination and Governance Committee are as follows

- | | | |
|-----------------------|------------|--|
| • Mr. D S Weerakkody | - Chairman | Independent (Non-Executive) Director |
| • Mr. Gopal Mahadevan | - Member | Non-Independent (Non-Executive) Director |
| • Mr. R. Saharia | - Member | Independent (Non-Executive) Director |

This announcement is made in compliance with Section 9.10.3 (ii) of the Listing Rules of the Colombo Stock Exchange.

Thank You

Yours faithfully,

D. A. ABEYAWARDENE ASSOCIATES

Reg. No. WC 4920

Secretary

D. A. Abeyawardene Associates
Secretary to Lanka Ashok Leyland PLC