22nd October 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Echelon Square
No. 4, World Trade Centre
Colombo 01

Dear Madam,

MARKET ANNOUNCEMENT IN RESPECT OF RULE 9.10.3 AND 7.8 (B) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

LAUGFS POWER PLC (the company)

We write to inform you that Mr.Ravinda Prabath Edirisinghe has resigned as the Non Independent Director/Group Managing Director of the Company with effect from 21st October 2025. This was notified to the board on 21st October 2025.

We also wish to confirm that Mr. Edirisinghe does not hold any shares in the Company, as at 21st October 2025.

Thanking you

Yours faithfully,

LAUGFS POWER PLC

Samanthi Haddegoda

Head of Legal & Compliance