

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)

In reference to the announcement made on 7th May 2025, Mr. Piyadasa Kudabalage resigned from the position of Group Managing Director of the company effective from 28th May 2025. As of the date of resignation he did not hold any shares in the company.

Due to the above resignation, Mr. Ravinda Prabath Edirisinghe assumed duties from Designated Group Managing Director to Group Managing Director of the Company effective from 28th May 2025.

As of 2nd May 2025 and as of 28th May 2025, Mr Edirisinghe did not hold any shares in the Company.

The delay of this announcement is due to an oversight.

Thanking you

Yours faithfully,

LAUGFS POWER PLC

A handwritten signature in blue ink, appearing to read "Samanthi Haddegoda".

Samanthi Haddegoda

Head of Legal & Compliance