Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

02nd October 2025

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

LVL ENERGY FUND PLC - CORPORATE DISCLOSURE

We write on behalf of our client LVL Energy Fund PLC ('the Company') to inform you that Mr. K.C.S. Dharmawardana, Independent, Non-Executive Director and Mr. A. G. R. Dissanayake, Non-Independent Non-Executive Director have resigned from the board of directors of the Company with effect from 30th September 2025 and 01st October 2025, respectively.

We wish to inform you that Mr. K.C.S. Dharmawardana and Mr. A. G. R. Dissanayake does not hold any shares in the Company.

The Board was notified of the resignations at the board meeting held on 30th September 2025.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
LVL ENERGY FUND PLC