



## Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

11<sup>th</sup> December 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,

**MARKET ANNOUNCEMENT BY LVL ENERGY FUND PLC IN RESPECT OF RULE 9.10.3 OF  
THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We write on behalf of our client LVL Energy Fund Plc ('the Company') and wish to inform you that the board sub committees were re-constituted pursuant to the appointment of Mrs. Ivon Brohier as Independent Non-Executive Director with effect from 9<sup>th</sup> December 2025 and the resignation of Mr. J. D. N. Kekulawela Independent Non-Executive Director with effect from 8<sup>th</sup> December 2025.

The re-constitution of the board sub-committees listed below with effect from 9<sup>th</sup> December 2025 was approved by the board by resolution dated 9<sup>th</sup> December 2025.

| AUDIT & RISK COMMITTEE |                                        |
|------------------------|----------------------------------------|
| Mrs. Ivon Brohier      | Chairperson, Independent Non Executive |
| Mr. M.R. Abeywardene   | Non-Independent Non-Executive          |
| Mr. W.P.K. Jayawardana | Independent Non-Executive              |

| RELATED PARTY TRANSACTIONS REVIEW COMMITTEE |                                        |
|---------------------------------------------|----------------------------------------|
| Mr. Nissanka Weerasekera                    | Chairperson, Independent Non-Executive |
| Mr. Kusal Jayawardana                       | Independent Non-Executive              |
| Mrs. Ivon Brohier                           | Independent Non-Executive              |

Yours faithfully,

  
**Chief Executive Officer**

CORPORATE SERVICES (PRIVATE) LIMITED

**Secretaries**

LVL ENERGY FUND PLC