



Corporate Services (Private) Limited

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

03rd December 2025

Uploaded via web portal

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 9.10.2
AND 7.8(B) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We write on behalf of our client, LVL Energy Fund PLC (“the Company”), to inform you that **Mr. J.D.N.Kekulawela - Independent Non-Executive Director**, will **resign** from the Board of Directors of the Company with effect from **08th of December 2025**.

We wish to inform you that **Mr. J.D.N.Kekulawela** does not hold any shares in the Company.

Yours faithfully,

Chief Executive Officer,
Corporate Services (Private) Limited
Secretaries
L V L Energy Fund PLC