

Lanka IOC PLC

Reg. No. (PQ 179)

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Ref. LIOC/CSY/2025-531

25th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Madam,

APPOINTMENT OF A NEW DIRECTOR TO THE BOARD OF LANKA IOC PLC [LIOC]

In terms of Listing Rule No. 9.10.2 of the Colombo Stock Exchange, we wish to inform you that Indian Oil Corporation Ltd has nominated Mr. K. Raghu to the Board of Lanka IOC PLC as an Executive Director with effect from 25.02.2026, in place of Mr. Dipak Das, Executive/Managing Director. He has also been nominated as the Managing Director of Lanka IOC PLC with effect from 25.02.2026. The resolution of the Board of Directors to appoint Mr. K Raghu was finalized on 25.02.2026.

Mr. K. Raghu does not hold any shares in Lanka IOC PLC.

A brief profile of Mr. K. Raghu will be announce in due course .

Yours faithfully,
For Lanka IOC PLC

Amali Liyanapatabendi
Company Secretary