

Lanka IOC PLC

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LIOC/CSY/2025-501

28th August 2025

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

Dear Madam,

Changes in the Composition of the Board Sub Committees of Lanka IOC PLC (LIOC)

In pursuance of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange the following announcement is made.

This is to inform you that LIOC has reconstituted the Board Subcommittees as follows with effect from 22nd August 2025. The Circular Resolution dated 26th August 2025 regarding the said reconstitution was finalized today 28th August 2025.

1. Audit Committee

Mr. Hector Manil Anthony Jayasinghe - Chairman (Independent Non-Executive Director)
Mr. Sivakrishnarajah Renganathan. - Member (Independent Non-Executive Director)
Mr. Anuj Jain - Member (Non- Executive Director)

2. Related Party Transactions Review Committee

Mr. Sivakrishnarajah Renganathan. - Chairman (Independent Non-Executive Director)
Mr. Hector Manil Anthony Jayasinghe - Member (Independent Non-Executive Director)
Mr. Anuj Jain - Member (Non- Executive Director)
Mr. Dipak Das - Member (Executive Director)

3. Remuneration Committee

Mr. Hector Manil Anthony Jayasinghe - Chairman (Independent Non-Executive Director)
Mr. Sivakrishnarajah Renganathan. - Member (Independent Non-Executive Director)
Mr. Anuj Jain - Member (Non- Executive Director)

4. Nominations and Governance Committee

Mr. Hector Manil Anthony Jayasinghe -Chairman (Independent Non-Executive Director)
Mr. Sivakrishnarajah Renganathan. - Member (Independent Non-Executive Director)
Mr. Anuj Jain - Member (Non- Executive Director)

Yours faithfully,
For Lanka IOC PLC



Amali Liyanapatabendi
Company Secretary