

Lanka IOC PLC*Reg.No. (PQ 179)*

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LIOC/CSY/2024-447

11th November 2024

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

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 1st January 2025. The Circular Resolution dated 1st November 2024 regarding the said reconstitution was finalized today 11th November 2024.

1. Audit Committee

Mr. Hector Manil Anthony Jayasinghe - Chairman (Independent Non-Executive Director)
Mr. Sivakrishnarajah Renganathan. - Member (Independent Non-Executive Director)
Mr. R V N Vishweshwar - 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. R V N Vishweshwar - Member (Non- Executive Director)

3. Remuneration Committee

Mr. Hector Manil Anthony Jayasinghe - Chairman (Independent Non-Executive Director)
Mr. Sivakrishnarajah Renganathan. - Member (Independent Non-Executive Director)
Mr. R V N Vishweshwar - 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. R V N Vishweshwar - Member (Non- Executive Director)

Yours faithfully,
For **Lanka IOC PLC**



Amali Liyanapatabendi
Company Secretary