

Lanka IOC PLC

Reg. No. (PQ 179)

Level 20, West Tower,
World Trade Center,
Echelon Square,
Colombo - 1, Sri Lanka.

Tel : +94-11-2475720 - (6 Lines)

Fax : +94-11-2391490

E-mail : info@lankaio.com

Website : www.lankaio.com



2nd November 2023

LIOC/CSY/2023-359

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

Dear Sir,

LANKA IOC PLC

DISCLOSURE IN TERMS OF SECTION 9.6.3 OF THE LISTING RULES OF THE COLOMOB STOCK EXCHANGE

In terms of Section 9.6.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Prof. Lakshman R Watawala has been designed as the Senior Independent Director (SID) of the Company with immediate effect.

The requirement to appoint SID is due to the reason of Chairperson and the Managing Director of Lanka IOC PLC are related parties as per Section 9.6.3 (a) ii.

Yours faithfully,

For Lanka IOC PLC


(Ms) Amali Liyanapatabendi
Company Secretary