

Lanka IOC PLC

Reg. No. (PQ 179)

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Ref. LIOC/CSY/2025-533

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,

Changes in the Composition of the Board Sub Committee 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 reconstitution the Related Party Transactions Review Committee as follows with effect from 25.02.2026. The Circular Resolution dated 25.02.2026 regarding the said reconstitution was finalized on 25.02.2026.

Mr. Sivakrishnarajah Renganathan.
Mr. Hector Manil Anthony Jayasinghe
Mr. Anuj Jain
Mr. K Raghu

- Chairman (Independent Non-Executive Director)
- Member (Senior Independent Non-Executive Director)
- Member (Non- Executive Director)
- Member (Executive Director)

Yours faithfully,
For **Lanka IOC PLC**

Amali Liyanapatabendi
Company Secretary