

Lanka IOC PLC

Reg. No. (PQ 179)

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LIOC/CSY/2026-538

3rd March 2026

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

Dear Madam,

FURTHER ANNOUNCEMENT TO THE CHANGE ON THE BOARD OF DIRECTORS OF LANKA IOC PLC

Further to the Announcement dated 25th February 2026 in pursuance of Section 9.10.2 i of the Listing Rules of the Colombo Stock Exchange, a brief resume of Mr. K Raghu, Managing Director of Lanka IOC PLC is attached hereto, for publication in the CSE website.

Yours faithfully,
For **Lanka IOC PLC**

Amali Liyanapatabendi
Company Secretary

Encl: A brief resume of Mr. K Raghu