

Lanka IOC PLC

Reg. No. (PQ 179)

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Ref. LIOC/CSY/2025-532

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,

RESIGNATION OF BOARD DIRECTOR OF LANKA IOC PLC [LIOC]

In terms of Listing Rule No. 9.10.3, of Colombo Stock Exchange We wish to inform that Mr. K Raghu has been nominated by Indian Oil Corporation Ltd as Executive/Managing Director of Lanka IOC PLC with effective from 25.02.2026, in place of Mr. Dipak Das. The resolution of the Board of Directors to appoint Mr. K Raghu in place of Mr. Dipak Das was finalized on 25.02.2026.

Mr. Dipak Das did not hold any share in Lanka IOC PLC as of 25.02.2026.

Yours faithfully,
For **Lanka IOC PLC**


Amali Liyanapatabendi
Company Secretary