

Lanka IOC PLCReg.No. (PQ 179)

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20th February 2025

LIOC/CSY/2023-465

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 - DISCLOURE IN TERMS OF SECTION 9.6.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Section 9.6.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Hector Manil Anthony Jayasinghe has been designated 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) iii.

Yours faithfully,
For **Lanka IOC PLC**

(Ms) Amali Liyanapatabendi
Company Secretary