



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

August 19, 2022

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

Dear Sir,

LAUGFS POWER PLC
ANNOUNCEMENT AS REQUIRED BY RULE 7.10
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Further to the announcement made on 30th June 2022 as required by Corporate Governance Requirements set out in Rule 7.10.7 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Entity has complied with the Rule 7.10 of the Listing Rules of the Colombo Stock Exchange with effect from 15th August 2022.

The Composition of the Board of Directors is as follows:

Mr. W K H Wegapitiya	Group Chairman/Non Independent Executive Director
Mr. U K T N De Silva	Group Deputy Chairman/ Non Independent Executive Director
Mr P Kudabalage	Group Managing Director/ Non Independent Executive Director
Mr. P M B Fernando	Independent Non-Executive Director
Mr. Kamal Ranjan Goonesinghe	Independent Non-Executive Director
Prof Sampath Amaratunge -	Independent Non-Executive Director

Independent Directors are as follows:

Mr. P M B Fernando	Independent Non-Executive Director
Mr. Kamal Ranjan Goonesinghe	Independent Non-Executive Director
Prof Sampath Amaratunge -	Independent Non-Executive Director

The Composition of the Committees are as follows:

Audit Committee

Mr. P M B Fernando	- Chairman
Mr. Kamal Ranjan Goonesinghe	- Member
Prof. Sampath Amaratunge	- Member

[Contd..2]

3/17, Kynsey Road, Colombo 8, Sri Lanka. Tel: (94-11) 4640360 - 3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk

Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesekara Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS, N.S.R. Subasinghe
Consultant : Nirmalene Wijesekera ACIS

Related Party Transactions Review Committee

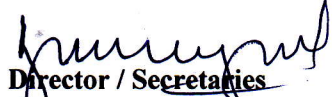
Mr. P M B Fernando	- Chairman
Mr. Kamal Ranjan Goonesinghe	- Member
Prof. Sampath Amaratunge	- Member

Remuneration Committee

Mr. P M B Fernando	- Chairman
Mr. Kamal Ranjan Goonesinghe	- Member
Prof. Sampath Amaratunge	- Member

Yours faithfully

**FOR AND ON BEHALF OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director / Secretaries
-/ms