



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

16th December 2025

Uploaded via web portal

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

**MARKET ANNOUNCEMENT BY LVL ENERGY FUND PLC IN RESPECT OF RULE 9.10.2
AND 7.8(B) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We write on behalf of our client, **LVL ENERGY FUND PLC** (“the Company”), further to the market announcement dated **10th December 2025**, to inform you that **Mrs. Ivon Brohier** has been appointed as an **Independent Non-Executive Director** of the Company with effect from **09th December 2025**.

In compliance with the Listing Rules of the Colombo Stock Exchange, the Company hereby discloses the professional qualifications of Mrs. Ivon Brohier for dissemination to the public, as follows:

- Fellow Member, Institute of Chartered Accountants of Sri Lanka (FCA)
- Fellow Member, Chartered Institute of Management Accountants (FCMA)
- Master of Business Administration, University of Colombo (MBA)
- Bachelor of Science (Management Special) – Second Class Upper Division, University of Sri Jayewardenepura (B.Sc.)

Yours faithfully,

Chief Executive Officer,

Corporate Services (Private) Limited

Secretaries

L V L Energy Fund PLC