Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

02nd October 2025

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

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

LANKA VENTURES PLC - CORPORATE DISCLOSURE

We write on behalf of our client Lanka Ventures PLC ('the Company') to inform you that Mr. A. G. R. Dissanayake, Non-Independent Non-Executive Director has resigned from the board of directors of the Company with effect from 01st October 2025.

We wish to inform you that Mr. A. G. R. Dissanayake does not hold any shares in the Company.

The Board was notified of the resignations at the board meeting held on 30th September 2025.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
LANKA VENTURES PLC