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

16th December 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,

MARKET ANNOUNCEMENT BY LANKA VENTURES 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, **Lanka Ventures 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
LANKA VENTURES PLC