



Corporate Services (Private) Limited

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

09th 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,

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') to inform you that Mr. Nissanka Bandara Weerasekera has been appointed as Independent Non-Executive Director of the Company with effect from 08th October 2025.

The aforementioned appointment has been reviewed and recommended by the Nominations and Governance Committee of the Company on the 07th October 2025.

A brief profile of Mr. Nissanka Bandara Weerasekera is enclosed herewith for dissemination to the public in terms of Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange.

Mr. Weerasekera does not have any relevant interest in the shares in the Company as of date in terms of Section 7.8(b) of the Listing Rules of the Colombo Stock Exchange.

The aforementioned appointment was resolved by the Board of Directors at its board meeting held on 08th October 2025.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

LANKA VENTURES PLC