



# Corporate Services (Private) Limited

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

02<sup>nd</sup> 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. Malik Sanjaya Wijemanne has been appointed as Non-Independent Non-Executive Director of the Company with effect from 01<sup>st</sup> October 2025.

The aforementioned appointment has been reviewed and recommended by the Nominations and Governance Committee of the Company on the 29<sup>th</sup> September 2025.

A brief profile of Mr. Malik Sanjaya Wijemanne 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. Wijemanne 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 30<sup>th</sup> September 2025.

Yours faithfully,

Chief Executive Officer

**CORPORATE SERVICES (PRIVATE) LIMITED**

Secretaries

**LANKA VENTURES PLC**