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

10th 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') to inform you that Mrs. Ivon Brohier has been appointed as Independent Non-Executive Director of the Company with effect from 09th December 2025.

The aforementioned appointment has been reviewed and recommended by the Nominations and Governance Committee of the Company on the 08th December 2025.

A brief profile of Mrs. Ivon Brohier is enclosed herewith for dissemination to the public in terms of Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange.

Mrs. Ivon Brohier 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 by way of a circular resolution dated 09th December 2025."

Yours faithfully,

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