



Corporate Services (Private) Limited

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

02nd October 2025

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Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Madam,

LANKA VENTURES PLC - RECONSTITUTION OF THE BOARD SUB COMMITTEES

We write for and on behalf of our client, Lanka Ventures PLC (the “Company”).

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, the Company has effected changes to the composition of the below-mentioned Board Sub-Committees, with effect from 01st October 2025. These changes were resolved by the Board of Directors at its meeting held on 30th September 2025.

Board sub-committee	Members	Status of directorship
Related Party Transaction Review Committee	Mr. K. Jayawardana - Chairman	Independent Non-Executive Director
	Mr. J. D. N. Kekulawala	Independent Non-Executive Director
	Mr. M. S. Wijemanne	Non-Independent Non-Executive Director
Nominations and Governance Committee	Mr K Jayawardana - Chairman	Independent Non-Executive Director
	Mr J D N Kekulawala	Independent Non-Executive Director
	Mr. M. S. Wijemanne	Non-Independent Non-Executive Director

Yours faithfully,

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