



Corporate Services (Private) Limited

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

22nd 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,

LANKA VENTURES PLC – CORPORATE DISCLOSURE

We write on behalf of our client, Lanka Ventures Plc (“the Company”), and refer to our letter dated 21st of October 2025.

We wish to inform you that the Board sub-committees were re-constituted pursuant to the appointment of Mr. Nissanka Bandara Weerasekera as Independent Non-Executive Director with effect from 8th October 2025 and the resignation of Mr. Damith Pallewatte, Chairman and Non-Independent Non-Executive Director with effect from 15th October 2025.

Further to the above, we hereby amend the remuneration committee as follows, with effect from 17th October 2025, was approved by the Board by resolution dated 17th October 2025:

REMUNERATION COMMITTEE

Mr. Nissanka Weerasekera	- Chairperson, Independent Non-Executive
Mr. Kusal Jayawardana	- Independent Non-Executive
Mr. S.Wijemanne	- Non-Independent Non-Executive

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

LANKA VENTURES PLC