



Corporate Services (Private) Limited

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

11th 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 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We write on behalf of our client Lanka Ventures Plc ('the Company') and wish to inform you that the board sub committees were re-constituted pursuant to the appointment of Mrs. Ivon Brohier as Independent Non-Executive Director with effect from 9th December 2025 and the resignation of Mr. J. D. N. Kekulawela Independent Non-Executive Director with effect from 8th December 2025.

The re-constitution of the board sub-committees listed below with effect from 9th December 2025 was approved by the board by resolution dated 9th December 2025.

AUDIT & RISK COMMITTEE	
Mrs. Ivon Brohier	Chairperson, Independent Non Executive
Mr. M.R. Abeywardene	Non-Independent Non-Executive
Mr. W.P.K. Jayawardana	Independent Non-Executive

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE	
Mr. Nissanka Weerasekera	Chairperson, Independent Non-Executive
Mr. Kusal Jayawardana	Independent Non-Executive
Mrs. Ivon Brohier	Independent Non-Executive

Yours faithfully,


Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

LANKA VENTURES PLC