



Corporate Services (Private) Limited

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

21st 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 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.

The re-constitution of the board sub-committees listed below with effect from 17th October 2025 was approved by the board by resolution dated 17th October 2025.

- **NOMINATIONS & GOVERNANCE COMMITTEE**

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

- **AUDIT & RISK COMMITTEE**

Mr. J.D.N. Kekulawala	- Chairperson, Independent Non Executive
Mr. M.R. Abeywardene	- Non-Independent Non-Executive
Mr. W.P.K. Jayawardana	- Independent Non-Executive

- **REMUNERATION COMMITTEE**

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

- **RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

Mr. Nissanka Weerasekera	- Chairperson, Independent Non-Executive
Mr. J.D.N.Kekulawela	- Independent Non-Executive
Mr. Kusal Jayawardana	- Independent Non-Executive

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

LANKA VENTURES PLC