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

16th 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,

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 Mr. Damith Pallewatte, Chairman and Non-Independent Non-Executive Director, has resigned from the Board of Directors of the Company with effect from 15th October 2025**.**

We wish to inform you that Mr. Damith Pallewatte does not hold any shares in the Company.

Appointment of New Chairman

The Board was notified of the resignation on 15th October 2025, and accordingly, Mr. Kusal Jayawardana, Independent Non-Executive Director, has been appointed as the Chairman of the Company with effect from the same date.

Yours faithfully,

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