



## Corporate Services (Private) Limited

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

16<sup>th</sup> 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 LVL ENERGY FUND 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, LVL Energy Fund 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 15<sup>th</sup> October 2025.

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

**Appointment of New Chairman**

The Board was notified of the resignation on 15<sup>th</sup> 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  
**L V L Energy Fund PLC**