



LANKA VENTURES PLC

2nd Floor, "Sayuru Sevana", 46/12, Navam Mawatha,
Colombo 02, Sri Lanka.

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Company No: PQ 95

03 February 2023

Mr. Renuke Wijayawardhane
Chief Operations Officer
Colombo Stock Exchange
#4-01 West Block
World Trade Center
Echelon Square
Colombo 01

Dear Mr. Wijayawardhane,

CORPORATE DISCLOSURE:

AUDIT COMMITTEE, REMUNERATION COMMITTEE & RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

This serves to confirm subsequent to Mr W. P. Kusal Jayawardena's appointment to the Board of Lanka Ventures PLC on 27 January 2023, at the Board meeting held on 31 January 2023, he has been appointed to the above-mentioned committees with effect from 31 January 2023.

Accordingly Lanka Ventures PLC is no longer in non-compliance with the Rules of the Colombo Stock Exchange pertaining to Corporate Governance.

The composition of the Audit Committee is as follows:

Mr J.D.N. Kekulawala	-	Independent Non-Executive Director	-	Chairman
Mr R.A. Dassanayake	-	Non-Executive Director	-	Member
Mr W.P.K. Jayawardana	-	Independent Non-Executive Director	-	Member

The composition of the Remuneration Committee is as follows:

Mr J.D.N. Kekulawala	-	Independent Non-Executive Director	-	Chairman
Mr W.P.K. Jayawardana	-	Independent Non-Executive Director	-	Member

The composition of the Related Party Transaction Review Committee is as follows:

Mr W.P.K. Jayawardana	-	Independent Non-Executive Director	-	Chairman
Mr J.D.N. Kekulawala	-	Independent Non-Executive Director	-	Member

Yours sincerely

Palitha Gamage
CHIEF EXECUTIVE OFFICER