



Corporate Services (Private) Limited

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

13th September 2024

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Mr. Renuke Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Sir,

LVL ENERGY FUND PLC - COMPLIANCE WITH CORPORATE GOVERNANCE REQUIREMENT OF THE CSE LISTING RULES

We write for and on behalf of our client, LVL Energy Fund PLC (the “Company”).

In terms of Section 9.10.3 of the Corporate Governance Rules of the Colombo Stock Exchange, we write to inform you that the Company is compliant with the Corporate Governance Requirements of the CSE Listing Rules.

The board resolved to establish the Nomination and Governance Committee of the Company on 12th September, as follows, with effect from 12th September 2024.

Board committee	sub-	Members	Status of directorship
Nominations and Governance Committee		• Mr K Jayawardana - Chair • Mr J D N Kekulawala • Mr A G R Dissanayake	Independent Non-Executive Director Independent Non-Executive Director Non-Independent Non-Executive Director

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

LVL ENERGY FUND PLC

Encl.

KP/RSK