

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : RA/11/2025

Ms. Nilupa Perera
Senior Vice President – Listed Entity Compliance
Colombo Stock Exchange
#04-01, West Block
World Trade Center, Echelon Square
Colombo 1.

3rd January 2025

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC Change in Capacity of a Director

The Board of Directors of the Company on 31st December 2024 have passed a resolution to change the capacity of Director Dr. J.M. Swaminathan as a Non-Executive Director with effect from 1st January 2025.

Yours truly,
For and on behalf of
Lanka Aluminium Industries PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



~~SECRETARIES~~