

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : RA/469/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1

30th September 2024

Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC APPOINTMENT OF NOMINATION AND GOVERNANCE COMMITTEE

The Board of Directors of Lanka Aluminium Industries PLC has appointed a Nomination and Governance Committee with effect from 27th September 2024.

The Committee comprises of the following Directors:

Dr. J.M. Swaminathan - Chairman/Independent Non-Executive Director
Mr. D.S. Weerakkody – Member/Independent Non-Executive Director
Mr. Sanjeev Kumar - Member/Non-Executive Director

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


SECRETARIES