



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,

LANKA VENTURES PLC - COMPLIANCE WITH CORPORATE GOVERNANCE REQUIREMENT OF THE CSE LISTING RULES

We write for and on behalf of our client, Lanka Ventures 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 26th September 2023, as follows, with effect from 26th September 2023.

Board sub-committee	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

Due to an oversight, we have missed to make the disclosure immediately after it was resolved.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
Lanka Ventures PLC