



Corporate Services (Private) Limited

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

18th March 2025

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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 - RECONSTITUTION OF THE AUDIT COMMITTEE

We write for and on behalf of our client, Lanka Ventures PLC (the “Company”).

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, the Company has made changes to the composition of the Audit subcommittee of the board of directors of the Company as follows, with effect from 25th February 2025. The board resolved the changes to the composition of the audit subcommittee on 25th February 2025.

Board sub-committee	Members	Status of directorship
Board Audit Committee	Mr. J. D. N. Kekulawala - Chairman	Independent Non-Executive Director
	Mr. K. Jayawardana- Member	Independent Non-Executive Director
	Mr. M. A. Abeywardena - Member	Non-Executive Non-Independent 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