



Corporate Services (Private) Limited

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

28th June 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 changes to the composition of the sub committees of the board of directors of the Company are as follows, with effect from 26th February 2024.

Board sub-committee	Members	Status of directorship
Remuneration Committee	Mr. J. D. N. Kekulawala - Chair	Independent Non-Executive Director
	Mr. K. Jayawardana	Independent Non-Executive Director
	Mr. A. G. R. Dissanayake	Non-Independent Non-Executive Director
Board Audit Committee	Mr. J. D. N. Kekulawala - Chair	Independent Non-Executive Director
	Mr. K. Jayawardana	Independent Non-Executive Director
	Mr. R. A. Dassanayake	Non-Independent Non-Executive Director
Related Party Transaction Review Committee	Mr. K. Jayawardana - Chair	Independent Non-Executive Director
	Mr. J. D. N. Kekulawala	Independent Non-Executive Director
	Mr. A. G. R. Dissanayake	Non-Independent Non-Executive Director

Yours faithfully,

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