LANKA ASHOK LEYLAND PLC

Marketing Office : 41, Edward Lane, R A De Mel Mawatha, Colombo 03. Tel 011 2502532, 011 2592163, 011 2590404, Fax: 011 2502286

04th August 2026

Colombo Stock Exchange,
No. 04-01, West Block
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

RESIGNATION OF A DIRECTOR

This is to inform you that Mr. Gopal Mahadevan - Non-Independent (Non-Executive) Director resigned from the Board of Lanka Ashok Leyland PLC with effect from 09th June 2026 and informed the Board on 04th August 2026.

Mr. Gopal Mahadevan did not hold any shares as at 09th June 2026

The other Directors on the Board are as follows.

Mr. A. A. M. Amarasinghe	-	Non-Independent (Non-Executive) Chairman
Mr. A. S. Arora	-	Non-Independent (Non-Executive) Director
Mr. H. M. U. K. Samararatne	-	Independent (Non-Executive) Director
Mr. D. S. Weerakkody	-	Independent (Non-Executive) Director
Mr. M. K. L. Jayawardena	-	Non-Independent (Non-Executive) Director
Mr. Rajive Saharia	-	Independent (Non-Executive) Director

The following members are the committee members with effect from 09th June 2026

Audit Committee

• Mr. D S Weerakkody	- Chairman	Independent (Non-Executive) Director
• Mr H M U K Samararatne	- Member	Independent (Non-Executive) Director
• Mr. Rajive Saharia	- Member	Independent (Non-Executive) Director
• Mr. A. A. M. Amarasinghe	- Member	Non-Independent (Non-Executive) Chairman

Related Party Transaction Review Committee

• Mr H M U K Samararatne	- Chairman	Independent (Non-Executive) Director
• Mr. D S Weerakkody	- Member	Independent (Non-Executive) Director
• Mr. Rajive Saharia	- Member	Independent (Non-Executive) Director
• Mr. A. A. M. Amarasinghe	- Member	Non-Independent (Non-Executive) Chairman

Composition of Nomination and Governance Committee

• Mr. D S Weerakkody	- Chairman	Independent (Non-Executive) Director
• Mr. R. Saharia	- Member	Independent (Non-Executive) Director

Composition of Remuneration Committee

• Mr H M U K Samararatne	- Chairman	Independent (Non-Executive) Director
• Mr. R. Saharia	- Member	Independent (Non-Executive) Director
• Mr. M. K. L. Jayawardena	- Member	Non-Independent (Non-Executive) Director

This announcement is made in compliance with Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Thank You

Yours faithfully,

D. A. ABEYAWARDENE ASSOCIATES
Reg. No. WC 4920
Secretary

D. A. Abeyawardene Associates
Secretary to Lanka Ashok Leyland PLC