

# **S S P Corporate Services (Private) Limited**

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

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your ref :

our ref : RA/110/2026

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 4-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 1.

13<sup>th</sup> February 2026

Dear Madam,

## **LANKA ALUMINIUM INDUSTRIES PLC**

We write to inform you that the Board of Directors of Lanka Aluminium Industries PLC has decided to re-classify the Audit Committee as Audit and Risk Management Committee with effect from 12<sup>th</sup> February 2026, at the Board Meeting held on 12<sup>th</sup> February 2026.

The members of the existing Audit Committee will continue to function as the Audit and Risk Management Committee of the Company.

The members of the Audit and Risk Management Committee are:

- Mr. Amitha L. Gooneratne – Chairman/Independent Non-Executive Director
- Ms. Shamalie M. Jayatunge – Member/Independent Non-Executive Director
- Mr. Dinesh S. Weerakkody – Member/Non-Executive Director

Yours truly,

For and on behalf of

Lanka Aluminium Industries PLC

**S S P CORPORATE SERVICES (PRIVATE) LIMITED**



**SECRETARIES**