

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

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our ref RA/136/2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

27th February 2025

Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC RECONSTITUTION OF NOMINATION AND GOVERNANCE COMMITTEE

The Board of Directors of Lanka Aluminium Industries PLC on 11th February 2025 has reconstituted the Nomination and Governance Committee with effect from 11th February 2025.

The Committee comprises of the following Members:

Mr. D.S. Weerakkody-Chairman/Independent Non-Executive Director
Mr. Sanjeev Kumar-Member/Independent Non-Executive Director
Dr. J.M. Swaminathan-Member/Non-Executive Director

We regret the delay in submitting the Announcement which was due to an oversight.

Yours truly,

For and on behalf of

Lanka Aluminium Industries PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES