

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref:

our ref: RA/422/2025

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

15th July 2025

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC CHANGE IN STATUS OF DIRECTORS

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Lanka Aluminium Industries PLC on 15th July 2025, on the recommendation of the Nomination and Governance Committee changed the status of the following Directors with effect from 15th July 2025.

- Mr. Sanjeev Kumar - Independent-Non-Executive Director to Non-Executive Non-Independent Director.
- Mr. D.S. Weerakkody - Independent-Non-Executive Director to Non-Executive Non-Independent Director.

Yours truly,
For and on behalf of
Lanka Aluminium Industries PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES