

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : RA/423/2025

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 RECONSTITUTION OF BOARD SUB COMMITTEES

Pursuant to Section 9.3 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 has reconstituted the Board Sub Committees with effect from 15th July 2025.

The details of the re-constituted Board Sub Committees are given below:

Committees	Members
Audit Committee	Mr. Amitha L. Gooneratne - Chairperson/Independent Non - Executive Director Ms. Shamalie M. Jayatunge - Member/Independent Non - Executive Director Mr. D.S. Weerakkody - Member/Non - Executive Director
RPT Committee	Ms. Shamalie M. Jayatunge - Chairperson/Independent Non - Executive Director Mr. Amitha L. Gooneratne - Member/Independent Non - Executive Director Dr. J.M. Swaminathan - Member/Non-Executive Director
Remuneration Committee	Ms. Shamalie M. Jayatunge - Chairperson/Independent Non -Executive Director Mr. Amitha L. Gooneratne - Member/Independent Non-Executive Director Mr. Sanjeev Kumar - Member/Non-Executive Director

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Nominations & Governance Committee	Mr. Amitha L. Gooneratne - Chairperson/Independent Non - Executive Director
	Ms. Shamalie M. Jayatunge - Member/Independent Non-Executive Director
	Dr. J.M. Swaminathan - Member/Non-Executive Director

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


SECRETARIES