

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.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref RA/453/2026

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

31st July 2026

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC RESIGNATION OF DIRECTOR

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange we write to inform you that Mr. Amitha L. Gooneratne, Senior Independent Non-Executive Director of the Company has tendered his resignation with effect from 31st July 2026, which was noted by the Board on 30th July 2026.

We write to confirm that Mr. Amitha L. Gooneratne does not hold shares in the Company as at the date of his resignation.

Yours truly,

For and on behalf of

Lanka Aluminium Industries PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES