

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/458/2026

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

4th August 2026

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC APPOINTMENT OF DIRECTOR

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange we write to inform you that Mr. Sriyan Joseph de Silva Wijeyeratne has been appointed as an Independent Non-Executive Director of the Company with effect from 3rd August 2026.

The Nomination and Governance Committee recommended and the Board approved the appointment of Mr. Sriyan Joseph de Silva Wijeyeratne as an Independent Non-Executive Director of the Company on 3rd August 2026.

We write to confirm that, Mr. Sriyan Joseph de Silva Wijeyeratne does not hold shares in the Company as at the date of his appointment.

A brief Resume of Mr. Sriyan Joseph de Silva Wijeyeratne is attached for your reference.

Yours truly,

For and on behalf of

Lanka Aluminium Industries PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES