

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 03, Sri Lanka

Tel : 94-11-2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref:

our ref: RA/461/2026

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

5th August 2026

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC RECONSTITUTION OF BOARD SUB COMMITTEES

Pursuant to Section 9.10.3 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 4th August 2026 has reconstituted the Board Sub Committees with effect from 5th August 2026.

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

Committees	Members
Audit and Risk Management Committee	Mr. Sriyan J. de Silva Wijeyeratne-Chairman/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. Sriyan J. de Silva Wijeyeratne-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. Sriyan J. de Silva Wijeyeratne-Member/Independent Non-Executive Director Mr. Sanjeev Kumar-Member/Non-Executive Director

Cont'd.....2

S S P Corporate Services (Private) Limited

Nominations & Governance Committee	Mr. Sriyan J. de Silva Wijeyeratne-Chairman/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