

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/484/2026

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

14th August 2026

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC **Appointment of Senior Independent Director**

Pursuant to Section 9.6.3 (a) of the Listing Rules of the Colombo Stock Exchange, the Board of Directors of the Company on 12th August 2026 has appointed Ms. Shamalie M. Jayatunge as Senior Independent Director with effect from 12th August 2026.

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



SECRETARIES