

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/501/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

16th October 2024

Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC RECONSTITUTION OF REMUNERATION COMMITTEE

The Board of Directors of Lanka Aluminium Industries PLC on 15th October 2024 has reconstituted the Remuneration Committee.

Accordingly, the Remuneration Committee consists of the following Members:

Mr. Sanjeev Kumar – Chairman/ Independent Non-Executive Director
Dr. J.M. Swaminathan – Member/Independent Non-Executive Director
Mr. D.S. Weerakkody – Member/Independent Non-Executive Director

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


SECRETARIES