

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/502/2025

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

15th August 2025

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 14th August 2025 has appointed Mr. Amitha L. Gooneratne as Senior Independent Director with effect from 14th August 2025.

Yours truly,

For and on behalf of

Lanka Aluminium Industries PLC

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SECRETARIES