

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/79/2025

Ms. Nilupa Perera
Senior Vice President – Listed Entity Compliance
Colombo Stock Exchange
#04-01, West Block
World Trade Center, Echelon Square
Colombo 1.

29th January 2025

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC Appointment of Senior Independent Director

The Board of Directors of the Company on 29th January 2025 have passed a resolution to appoint Mr. D.S. Weerakkody as Senior Independent Director with effect from 29th January 2025.

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



SECRETARIES