



14th August 2026

Mrs Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
No. 04-01, West Block
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

Change in the Composition of the Related Party Transaction Review Committee

This is to inform you that the Board resolved on 14th August 2026 to reconstitute the members of the Related Party Transaction Review Committee with immediate effect. The new members of the Related Party Transaction Review Committee are as follows

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|----------------------------|------------|--|
| • Mr. H M U K Samararatne | - Chairman | Independent (Non-Executive) Director |
| • Mr. D S Weerakkody | - Member | Independent (Non-Executive) Director |
| • Mr. Rajive Saharia | - Member | Independent (Non-Executive) Director |
| • Mr. A. A. M. Amarasinghe | - Member | Non-Independent (Non-Executive) |
| Chairman | | |
| • Mr. K. M. Balaji | - Member | Non-Independent (Non-Executive) Director |

This announcement is made in compliance with Section 9.10.3 (ii) of the Listing Rules of the Colombo Stock Exchange.

Thank You

Yours faithfully,

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D. A. Abeyawardene Associates
Secretary to Lanka Ashok Leyland PLC