



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

09th September 2026

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

BOGALA GRAPHITE LANKA PLC –CORPORATE DISCLOSURE

We write on behalf of our client Bogala Graphite Lanka PLC ('the Company') and wish to inform you that Mr. Noah A. Nicholson, non -executive director has been appointed as a member of the following board sub committees with effect from 09th September 2026.

The re-constitution of the HR & REMCO, Related Party Transactions Review Committee and the Nominations & Governance Committee (NGC) was approved by the board and the NGC on 09th September 2026.

- **NOMINATIONS & GOVERNANCE COMMITTEE**

Ms. Averil Ludowyke	- Chairperson - Independent Non Executive
Mr. Shivan Coorey	- Independent Non Executive
Ms. Coralie Pietersz	- Non Executive Director
Mr. Noah A. Nicholson	- Non Executive Director

- **HR & REMUNERATION COMMITTEE**

Mr. Shivan Coorey	- Chairperson – Independent Non Executive
Ms. Averil Ludowyke	- Independent Non Executive
Ms. Coralie Pietersz	- Non Executive Director
Ms. Ulla Neunzert	- Non Executive Director
Mr. Noah A. Nicholson	- Non Executive Director

• **RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

Mr. Shivan Coorey	- Chairperson – Independent Non Executive
Ms. Averil Ludowyke	- Independent Non Executive
Mr. Amila Jayasinghe	- Executive Director
Mr. Noah A. Nicholson	- Non Executive Director

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

BOGALA GRAPHITE LANKA PLC