

Lanka IOC PLC

Reg. No. (PQ 179)

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LIOC/CSY/2025-497

7th August 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Madam,

CHANGE ON THE BOARD OF DIRECTORS OF LANKA IOC PLC [LIOC]

In pursuance of Section 8 of the Listing Rules of the Colombo Stock Exchange, the following announcement is made:

"Mr. Satish Kumar Vaduguri, Director of Indian Oil Corporation Ltd, has superannuated from Indian Oil Corporation Ltd. Accordingly, upon his superannuation, he has ceased to be a Non-Executive Director and Chairman of Lanka IOC PLC, with effect from 1st August 2025. The resolution pertaining to his retirement was approved by the Board of Lanka IOC PLC on 7th August 2025. It is confirmed that Mr. Satish Kumar Vaduguri did not hold any shares in Lanka IOC PLC."

The announcement regarding the appointment of the new Chairman of Lanka IOC PLC will be made in due course.

Yours faithfully,
For Lanka IOC PLC


Amali Liyanapatabendi
Company Secretary