

8th September 2025

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

Dear Madam,

LAUGFS POWER PLC (The Company) – CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr.U.K.Thilak De Silva Director of the Company and 39.58% owner of ordinary shares of parent company (LAUGFS Holdings Limited) of LAUGFS POWER PLC, had transferred the entirety of his ordinary shares (represented by One Million Seven Hundred and Eight Thousand Seven Hundred and Ninety Eight ordinary shares **(1,708,798)**) to Vallibel Three (Private) Limited of Level 27 – 2 East Tower, World Trade Centre, Colombo 01, on 4th September 2025.

Upon transferring the entirety of shares held by Mr.U.K.Thilak De Silva in the parent company of LAUGFS POWER PLC, he tendered his resignation from the board of directors of the company effective from 9th September 2025.

Thanking you,

Yours faithfully,

LAUGFS POWER PLC



W.K.H.Wegapitiya

GROUP CHAIRMAN