



01st October 2024

Via E-mail / CSE Portal

Mr. Renuke Wijayawardene
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block,
World Trade Centre
Colombo 01

Chevron Lubricants Lanka PLC
Level 16, MAGA ONE
No. 200, Nawala Road
Narahenpita
Colombo 05,
Sri Lanka.
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Web: www.chevron.lk
Company Reg No. : PQ54

Dear Sir,

Constitution of the Nominations and Governance Committee of Chevron Lubricants Lanka PLC

Reference to Section 9 (Corporate Governance), sub-section 9.11 (Nominations and Governance Committee) of the Colombo Stock Exchange (CSE) Listing Rules, we are pleased to announce that the following Directors have been appointed to the Nominations and Governance Committee of Chevron Lubricants Lanka PLC (the **Company**), with effect from 01st October 2024 to comply with requirements of CSE Listing Rule 9.11.4. The Composition of the Nominations and Governance Committee of the Company with effect from 01st October 2024 would be as follows:

Dr. Harsha Cabral (Independent Non-Executive Director and Chairperson of the Nominations and Governance Committee)

Mr. Asite Talwatte (Independent Non-Executive Director)

Ms. Danielle Lincoln (Non-Executive Director)

A brief profile of the Directors appointed to the Nominations and Governance Committee have not been reproduced with this disclosure, as the profiles have been disclosed in the Company's Annual Report 2023 and during previous disclosures vis-a-vis appointment to the Company as Board Directors (Ms. Danielle Lincoln – Profile was disclosed with the Disclosure made on 31st July 2024 – Appointment of Director).

Sincerely,

Erande De Silva
Director / Company Secretary