



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2334473
Company No. PQ 128

20th January, 2023.

Our Ref: SEC/LCL/35

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

DEMISE OF MR. RANJEEVAN SEEVARATNAM

It is with deep regret that we inform the demise of Mr. Ranjeevan Seevaratnam on 19th January, 2023.

Mr. Seevaratnam functioned as an Independent Non- Executive Director of Lankem Ceylon PLC at the time of his demise.

Further, in terms of Rule 7.8 (b), we write to advise that the late Mr. Seevaratnam did not have a relevant interest in the shares of the Listed Entity as of the date of his demise.

Yours faithfully,
By Order of the Board
Lankem Ceylon PLC
Corporate Managers & Secretaries (Private) Ltd.

A handwritten signature in blue ink, appearing to be a stylized representation of the name "Ranjeevan Seevaratnam". The signature is written over a horizontal line.

Secretaries