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Our Family of Brands

Chevron Lubricants Lanka PLC
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Company Reg No. : PQ54

1 January 2026

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

Dear Madam,

Corporate Disclosure – Reconstitution of the Board and Board Committees

The following further disclosures are being made, consequent to the corporate disclosures that were made by Chevron Lubricants Lanka Plc (the Company) to the Colombo Stock Exchange (CSE) on 1 January 2026, disclosing the resignation of Mr. Haider Manasawala as Director (Non-Executive Director) and his resignation from relevant Board Committee positions with effect from 1 January 2026, and the appointment of Mr. Ching San Lim as a Director (Non-Executive Director) and his appointment to relevant Board Committee positions of the Company with effect from 1 January 2026.

Reference to Section 9.10.3. (i) of the listing rules of the Colombo Stock Exchange, the reconstituted Board of Directors of the Company with effect from 1 January 2026 comprise of the following members.

Names of Directors	**Board Directorship**
Mr. Marc Bouchebl	Non-Executive Director (Chairperson)
Mr. Bertram Paul	Executive Director (Managing Director / Chief Executive Officer)
Mr. Erande De Silva	Executive Director (Chief Financial Officer)
Mr. Ching San Lim	Non-Executive Director
Dr. Harsha Cabral	Independent Non-Executive Director
Mrs. Averil Ludowyke	Independent Non-Executive Director

Reference to Section 7.8 (b) of the listing rules of the Colombo Stock Exchange, Mr. Haider Manasawala has no relevant interest in the shares of the Company, as at the effective date of his resignation on 1 January 2026.

Reference to Section 7.8 (b) of the listing rules of the Colombo Stock Exchange, Mrs. Danielle Lincoln has no relevant interest in the shares of the Company, as at the effective date of her resignation on 1 January 2026.

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Reference to Section 7.8 (b) of the listing rules of the Colombo Stock Exchange, Mr. Ching San Lim has no relevant interest in the shares of the Company, as at the effective date of his appointment on 1 January 2026.

Reference to Section 7.8 (b) of the listing rules of the Colombo Stock Exchange, Mr. Marc Bouchebl has no relevant interest in the shares of the Company, as at the effective date of his appointment on 1 January 2026.

Reference to Section 9.10.3. (ii) of the listing rules of the Colombo Stock Exchange, the reconstituted Board Committees of the Company with effect from 1 January 2026 comprise of the following members.

Board Committee	**Board Committee Composition**	**Board Committee Position**
Nominations & Governance Committee	Dr. Harsha Cabral (INED)	Chairperson
	Mrs. Averil Ludowyke (INED)	Member
	Mr. Marc Bouchebl (NED)	Member
Remuneration Committee	Dr. Harsha Cabral (INED)	Chairperson
	Mrs. Averil Ludowyke (INED)	Member
	Mr. Ching San Lim (NED)	Member
Audit Committee	Mrs. Averil Ludowyke (INED)	Chairperson
	Dr. Harsha Cabral (INED)	Member
	Mr. Ching San Lim (NED)	Member
Related Party Transaction Review Committee	Mrs. Averil Ludowyke (INED)	Chairperson
	Dr. Harsha Cabral (INED)	Member
	Mr. Ching San Lim (NED)	Member

NED : Non-Executive Director
INED: Independent Non-Executive Director

As previously disclosed on 30 July 2025 and disclosed on 1 January 2026, the above mentioned reconstituted Board of Directors and Board Committees with effect from 1 January 2026 have been reviewed and recommended by the Nominations and Governance Committee and Approved by the Board of Directors.

On behalf of the Board,
Sincerely,

Erande De Silva
Director / Company Secretary