



1 January 2026

Chevron Lubricants Lanka PLC

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Web: www.chevron.lk
Company Reg No. : PQ54

Via E-mail / CSE Portal

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

Dear Madam:

Corporate disclosure - Resignation of Director and Member of the board committees

In terms of Section 8.1 of the listing rules of the Colombo Stock Exchange (CSE), we write to inform you that Mr. Haider Manasawala, Director (Non-Executive Director) of Chevron Lubricants Lanka PLC (the Company), has tendered his resignation with effect from 1 January 2026 from the position of Director (Non-Executive Director) of the Board. He has also tendered his resignation as a Member of the board audit committee, board related party transaction review committee, and board remuneration committee, with effect from 1 January 2026. The board of Chevron Lubricants Lanka PLC was notified of the resignation on the evening of 31 December 2025.

Reference to Section 7.8 (b) of the listing rules of the CSE, Mr. Haider Manasawala had no relevant interest in shares of the Company as at 31 December 2025 and as at 1 January 2026.

Sincerely,

Erande De Silva
Director/ CFO / Company Secretary
Chevron Lubricants Lanka PLC