Chevron

TEXACO Chevron CALTEX
Our Family of Brands

Chevron Lubricants Lanka PLC
Level 16, MAGA ONE
No. 200, Nawala Road
Narahenpita
Colombo 05,
Sri Lanka.
Tel : +94 11 4 524 524
Fax : +94 11 4 524 555
Web: www.chevron.lk
Company Reg No. : PQ54

1 January 2026

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 – Appointment of Director and Member to the board committees

Consequent to the resignation of Mr. Haider Manasawala as Director (Non-Executive Director) of Chevron Lubricants Lanka PLC (the Company), in terms of Section 8.1 and Section 9.10.2 listing rules of the Colombo Stock Exchange, we are pleased to announce that the board nominations and governance committee of the Company has nominated, and the Board of Directors of the Company has resolved on 31 December 2025 (evening) on the appointment of Mr. Ching San Lim as Director (Non-Executive Director) of the Company, with effect from 1 January 2026.

Further, the board nominations and governance committee of the Company has nominated, and the Board of Directors of the Company has resolved on 31 December 2025 on the appointment of Mr. Ching San Lim as a Member of the board audit committee, Member of the board related party transaction review committee, and Member of the board remuneration committee with effect from 1 January 2026.

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 31 December 2025 and as at 1 January 2026.

A brief profile of Mr. Ching San Lim is given below:

Mr. Ching San Lim currently leads the Global finance function for Chevron's Base Oil and Finished Lubricants business and is based out of Singapore. Prior to assuming his current role in October 2025, he led the regional finance function for all of Chevron's International Fuels and Lubricants business since 2020, where he and his team partnered the business in a wide spectrum of activities from financial reporting, decision analysis, business planning, project economics and management, tax planning and optimization.

Ching San first joined Chevron in 2005 as an experienced hire and held various positions in Singapore including an assignment in Global Downstream Comptroller's office. He is also an alumnus of the Chevron Global Finance Development Program, where he completed assignments in Upstream Asia Pacific, Downstream financial analysis, corporate accounting policy and external reporting, and corporate financial and competitor analysis while based in Chevron's U.S headquarters. In addition to his U.S. expatriate assignment, he also spent time in the Republic of Korea between 2017 to 2020 as the Adviser to Chevron Korea Country Chairman. In this role, he collaborated and provided support to a variety of stakeholders, including senior executive Chevron directors on the GS Caltex Board of Directors. GS Caltex is 50% owned by Chevron and operates the fourth largest integrated refinery in the world.

Ching San is an experienced director and has previously served as a non-executive director on the board of the Singapore Refining Company, Changi Airport Fuel Hydrant Installation Pte Ltd and Changi Into-Plane Services (Pte) Ltd, Afriquia Lubrifiants Maroc as well as a member of the audit committee in the Singapore Refining Company.

Ching San graduated with a Bachelor of Accountancy (minor in Information Technology) from Nanyang Technological University of Singapore in 2001. He joined KPMG upon graduation and worked with them as an external auditor till he joined Chevron in 2005. He is also a Chartered Accountant of Singapore.

Ching San Lim does not serve on any other Chevron Company Board as at 1 January 2026.

Sincerely,

Erande De Silva
Director / CFO / Company Secretary