



30th July 2025

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 / Chairperson and Member of the board nominations and governance committee

Consequent to the resignation of Ms. Danielle Lincoln as Director (Non-Executive Director) and Chairperson of Chevron Lubricants Lanka PLC (the Company), in terms of Section 8.1 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 30 July 2025 on the appointment of Mr. Marc Bouchebl as Director (Non-Executive Director) and Chairperson 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 30 July 2025 on the appointment of Mr. Marc Bouchebl as a Member of the Board Nominations and governance committee with effect from 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 30 July 2025, and the position as at 1 January 2026 would be informed in due course.

A brief profile of Mr. Marc Bouchebl is given below:

Mr. Marc Bouchebl is the newly appointed Director (Non-Executive Director) and Chairperson of Chevron Lubricants Lanka PLC with effect from 1 January 2026 and, Director and Chairperson for Chevron Ceylon Limited (CCL) with effect from 1 January 2026.

Chevron Lubricants Lanka PLC

Level 16, MAGA ONE

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



Marc Bouchebl is the vice president of Chevron's International Lubricants and Global Marine business. He is also a lead director for three other joint ventures in Saudi Arabia, UAE and Europe.

Marc is a global commercial leader with 20 years of experience in market expansion, profit and loss management, and business transformation. He excels in developing high-impact strategies, leading international teams, and driving profitability across commercial and customer channels. His expertise includes digital transformation, operational efficiency, and sustained market share growth.

Marc joined Chevron in 2015 and has held several roles such as general manager of Lubricants and Fuel sales for India, Middle East and Africa, general manager for Europe, Middle East, South Asia and Asia Pacific Marketing and Sales Support, advisor to the President of International Fuels and Lubricants, and general manager for Chevron Saudi Arabia.

Before joining Chevron, Marc held several leadership roles at Suncor Energy and British Petroleum, working across Canada, the United States, and Dubai.

Marc holds a Bachelor of Business Administration in Finance from HEC Montreal, Canada, and a Master of Business Administration from York University in Canada.

Marc also serves as a Director in Artec N.V., Chevron Africa-Pakistan Services (Pty) Ltd, Chevron Egypt Lubricants S.A.E, Chevron Marine Products LLC, Chevron Albakri Lubricants Company, EPPCO International Ltd, EPPCO Projects Co. LLC.

Sincerely,

A handwritten signature in black ink, appearing to read "Erande De Silva", written over a horizontal line.

Erande De Silva
Director / CFO / Company Secretary