



30th July 2025

Chevron Lubricants Lanka PLC

Level 16, MAGA ONE
200, Nawala Road
Narahrenpita
Colombo 05,
Sri Lanka.

Tel : +94 11 4 524 524

Fax : +94 11 4 524 555

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 / Chairperson and Member of the board nominations and governance committee

In terms of Section 8.1 of the listing rules of the Colombo Stock Exchange (CSE), we write to inform you that Ms. Danielle Lincoln, Director (Non-Executive Director) and Chairperson of Chevron Lubricants Lanka PLC (the Company), has tendered her resignation with effect from 1 January 2026 from the positions of Director (Non-Executive Director) and as Chairperson of the Board. She has also tendered her resignation as a Member of the board nominations and governance committee, with effect from 01 January 2026. The board of Chevron Lubricants Lanka PLC was notified of the resignation on 30 July 2025.

Reference to Section 7.8 (b) of the listing rules of the CSE, Ms. Danielle Lincoln had no relevant interest in shares of the Company as at 30 July 2025, and the position as at 1 January 2026 would be informed in due course.

Sincerely,

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