

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

12th June 2024.

Mr. Renuke Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04 -01, West Block,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

WINDFORCE PLC - CORPORATE DISCLOSURE

Re-Designation of Director Changing the Nature of Directorship from Non-Independent Non-Executive Nature to Independent Non-Executive Nature

Mr. H.M.Udeshi who was designated as an Independent Non-Executive Director from the date of his appointment and was re-designated as Non-Independent Non-Executive Director with effect from 22nd January 2024 due to not satisfying the required criteria for independency disclosed in Section 9.8.3 of the Listing Rules of the CSE.

However, at the Meeting of the Board of Directors of WindForce PLC held on 29th May 2024, it was decided to consider Mr. H.M.Udeshi as nevertheless Independent Director, in compliance with the criteria for determining independence set out in Section 9.8.3 of the Listing Rules of the CSE.

Accordingly, Mr.H.M.Udeshi who was previously designated as a Non-Independent Non-Executive Director , has been re-designated as an Independent Non-Executive Director.

The delay in notifying the above to the CSE was due to delay in finalizing the formalities of the announcement.

Yours faithfully,

Nexia Corporate Consultants (Private) Limited

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Secretaries to WindForce PLC

Secretaries

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