

20th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 4, West Tower,
World Trade Centre
Colombo 01

Dear Madam,

WINDFORCE PLC – RESIGNATION OF DIRECTOR

In accordance with Listing Rule 9.10.3 of the Colombo Stock Exchange, we wish to inform you that Mr. Pradeep Dilshan Rajeeva Hettiaratchi has resigned from the position of Independent Non-Executive Director of WindForce PLC, with effect from 20 February 2026, as stated in his letter of resignation.

We confirm that Mr. Dilshan Hettiaratchi did not hold any shares in the Company as at the date of his resignation.

The Board of Directors of WindForce PLC has noted and accepted the resignation on 20 February 2026.

For and on behalf of WINDFORC PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SEC/1017/93

Secretaries

Corporate Advisory Services (Pvt) Ltd
Secretaries to WINDFORCE PLC

Corporate Advisory Services (Pvt) Ltd (PV 2796)

47 Alexandra Place Colombo 7 Sri Lanka

T: (+94) 112 695762 • F: (+94) 112 695410 • desaram@desaram.com • www.desaram.com

Directors: Michael Sproule, Dijen De Saram, Nivaditha Abeyaratne, Charya De Saram, Savantha De Saram, Prakash De Saram
