



ALPHA FIRE SERVICES PLC

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11 October 2024

The Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Colombo 01.

Dear Sir

ALPHA FIRE SERVICES PLC– APPOINTMENT OF REMUNERATION COMMITTEE FOR ALPHA FIRE SERVICES PLC

This Board of Directors have appointed the Remuneration Committee for Alpha Fire Services PLC on 10th October 2024 effective on from the said date, comprising the following namely

1. Kapila Liyanagamage (Independent Non Executive Director) – Chairman
2. Nivran Joseph Weerakoon (Independent Non Executive Director) - Member
3. Malindra Christopher Fernando ((Executive Non-Independent Director) – Member

This announcement is made in pursuant to the CSE's Continuous Listing Rule 9.10.3

Yours faithfully

FATHIMA SHAMA ISMAIL MOHAMED
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Commissioner for Oaths and Company Secretary
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F. SHAMA ISMAIL MOHAMED
Company Secretary (-RCS1000087)
Alpha Fire Services PLC

