

27th December 2024

Mr. Renuke Wijayawardhene,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

ALUMEX PLC - CORPORATE DISCLOSURE IN TERMS OF SECTION 9.6.3 AND 9.10.3 OF THE LISTING RULES

We wish to inform you that in compliance with Section 9 of the Listing Rules on Corporate Governance of the Colombo Stock Exchange ("CSE") and as recommended by the Nominations and Governance Committee of the Company, the Board of Directors of Alumex PLC ("the Company") resolved the following by resolutions passed on 26th December 2024:

- Dr. Liyanamohottige Joseph Sri Harsha Cabral be reclassified as a Non Executive Director of the Company with effect from 26th December 2024. He previously served as the Senior Independent Director of the Company.
- Mr. Somasiri Munaweera be reclassified as a Non Executive Director of the Company with effect from 26th December 2024. He previously served as an Independent Non Executive Director of the Company.

On the recommendation of the Nominations and Governance Committee and in compliance with Section 9.6.3. of the Listing Rules, the Board appointed Mr. Devaka Terence Ranil De Silva as the Senior Independent Director of the Company effective 26th December 2024.

The above recommendations were made by the Nominations and Governance Committee on 26th December 2024.

Yours faithfully,



Mohan Pandithage
Chairman