



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

June 01, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

VALLIBEL POWER ERATHNA PLC
RESIGNATION OF JOINT CHIEF EXECUTIVE OFFICER

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, it is hereby disclosed that :

- Mr. Aruna Kumara Dheerasinghe has tendered his resignation as Joint Chief Executive Officer of the Company with effect from 31st May 2026. The Board, pursuant to a resolution passed on 29th May 2026 has accepted his resignation.
- The duties and responsibilities previously carried out by Mr. Aruna Kumara Dheerasinghe shall be assumed and overseen by Mr. Russell De Silva, the current Joint Chief Executive Officer of the Company, until further arrangements are made by the Board.

It is further disclosed that Mr. Aruna Kumara Dheerasinghe did not have a relevant interest in shares issued by the Company as of 31st May 2026.

Yours faithfully

BY ORDER OF THE BOARD OF VALLIBEL POWER ERATHNA PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Lasanthi Abeyakoon
Director/Secretaries

Encl: a/s

LA/mk