

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

1st November 2025.

Mr. Nilupa Peera
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Madam,

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE BOARD OF
CABLE SOLUTIONS PLC ("COMPANY") (PQ 00286030)**

The Board of Directors is pleased to announce the appointment of Ms. Naomi Rashmini Mather as an Independent Non-Executive Director of Cable Solutions PLC with effect from 1st November 2025.

Ms. Mather has submitted the "Fit and Proper Assessment Criteria," as required under Section 9.7.3 of the CSE Listing Rules, confirming her eligibility in line with the stipulated requirements. Her appointment, recommended by the Nominations and Governance Committee in accordance with Section 9.11.5 of the CSE Listing Rules, was made by the Board of Directors pursuant to Article 27(2) of the Company's Articles of Association.

A brief profile of Ms. Mather is attached as per the requirements of section 9.10.2 of the CSE listing rules. Ms. Mather holds 2,650,000 shares in Cable Solutions PLC.

Please note that the date of notification of the appointment to the Board is 1st November 2025.

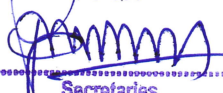
The Board welcomes Ms. Mather and looks forward to her contributions to the strategic development and governance of the Company.

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC

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