



ALPHA FIRE SERVICES PLC

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8 September 2025

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

Dear Madam,

ALPHA FIRE SERVICES PLC-CHANGE IN DIRECTOR CLASSIFICATION IN COMPLIANCE WITH CLAUSES 9.6.1 AND 9.6.3 (a)

I, the undersigned being the Secretary of the captioned Company do hereby inform of the following disclosures to the Colombo Stock Exchange in terms of Sections 9.6.1 and 9.6.3 (a) of the continuous listing rules.

1. Sanjay Vijith Anthony Perera who currently serves as Executive Chairman has relinquished his duties as the Executive Chairman and shall function as the Non-Independent Non-Executive Chairman of the Company
2. Mr. Duminda Mahali Weerasekare – an Independent Non-Executive Director of the Company has been appointed a Senior Independent Director of the Company

The appointment of the Senior Independent Director is due to the current change in the major shareholding of the Company and to be in compliance with the continuous listing rules

This decision was arrived at by the Board of Directors on 4th September 2025

Yours faithfully


FATHIMA SHAMA ISMAIL MOHAMED
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Commissioner for Oaths and Company Secretary
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F. Shama Ismail, Attorney at law
Company Secretary
ALPHA FIRE SERVICES PLC

