



ALPHA FIRE SERVICES PLC

Head Office : No 28, Sulaiman Terrace, Colombo-05, Sri Lanka. Tel : 00 94-11 2502918, 94-11 2554678 Fax: 00 94-11 2503392
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Hot Line : 0112 508888 / 0777-747317 Email: Info@alphafire.lk Web: www.alphafire.lk

10 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

Further to the announcement made on 8th September 2025 I, the undersigned being the Secretary of the captioned Company do hereby inform of the following disclosure to the Colombo Stock Exchange in terms of Sections 9.6.1 of the continuous listing rules.

“ Sanjay Vijith Anthony Perera who also served as the Managing Director of the Company has relinquished his duties as the Managing Director of the Company and shall function only as the Non-Independent Non-Executive Chairman of the Company

Yours faithfully

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

