



ALPHA FIRE SERVICES PLC

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01st October 2025

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

Dear Madam,

ALPHA FIRE SERVICES PLC – UPDATE OF DIRECTOR CHANGE – DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of section 8 of the Listing Rules of the Colombo Stock Exchange, please place on record that the undernoted Directors resigned at the Annual General Meeting of the Company (for the year 2024/2025) held on Tuesday 30th September 2025

1. DEANNA MARISE RYDE (Non- Independent Non-Executive Director) did not offer for re-election and accordingly deemed resigned
2. KAPILA LIYANAGAMAGE (Non-Executive Independent Director) did not offer for re-election and accordingly deemed resigned
3. NIVRAN JOSEPH WEERAKOON (Non-Executive Independent Director) Resigned at the Annual General Meeting

The above directors do not have any shares in the Company.

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 (RCS1000087)
ALPHA FIRE SERVICES PLC

