

16th October 2026

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

Dear Madam,

ALUMEX PLC

DISCLOSURE IN TERMS OF SECTIONS 9.10.2, 9.10.3 AND 7.8 (b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The Board of Directors of Alumex PLC ("the Company") wishes to inform the Colombo Stock Exchange (CSE) that on the recommendation of the Nominations and Governance Committee, the Board resolved on 16th October 2026 to appoint Ms. Sriyanee Dhammika Kumari Semasinghe as an Independent Non-Executive Director of the Company with effect from 16th October 2026.

The profile of Ms. Semasinghe is attached hereto. She has no relevant interest in the shares of the Company as at date of her appointment.

Yours faithfully,



Mohan Pandithage
Chairman

PROFILE

Ms. Dhammika Kumari Semasinghe

Ms. Dhammika Kumari Semasinghe, a former ambassador and career diplomat, has both extensive bilateral and multilateral diplomatic experience, over a period of 29 years in the Sri Lanka Foreign Service.

During her tenure in foreign service, she has promoted Sri Lanka's diverse interests in the Republic of Poland, New York, Washington, DC and New Delhi. Ms. Semasinghe's multilateral work engagements in the Sri Lanka diplomatic missions in Washington, DC and New York included liaising actively with the International Monetary Fund (IMF) and the World Bank (WB) and, in New York, substantively representing Sri Lanka's interests in selected Main Committees of the United Nations General Assembly.

At the Foreign Ministry, she gained nuanced regional and country specific insights, while serving in the Divisions of Europe and Central Asia, South Asia and SAARC, Economic Affairs, United Nations and Human Rights, East Asia and the Pacific.

Her professional and academic experiences, including training opportunities, have broadened her perspectives on global developments and trends, while providing substantive exposure to policy development, strategic planning, negotiations, networking, lobbying, image promotion and crisis management.

She began her undergraduate studies at the University of Peradeniya, prior to being awarded a full scholarship to Swarthmore College, USA. Ms. Semasinghe has an MA in International Public Policy (MIPP) from the School of Advanced International Studies (SAIS), Johns Hopkins University, Washington, DC, USA, and a BA from Swarthmore College, Pennsylvania, USA.