



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

March 26, 2026

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

Dear Madam,

ASIA SIYAKA COMMODITIES PLC
APPOINTMENTS OF DIRECTORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.2 on Corporate Governance, it is hereby disclosed that Mr. Kirk Lawrence Wijesekera and Mr. Shashike Dinuk Silva were appointed as Executive Directors of the Company with effect from 01st April 2026, as resolved by a Resolution passed by the Board of Directors on 25th March 2026 pursuant to review by the Nominations and Governance Committee of the Company.

A brief resume of Mr. Kirk Wijesekera and Mr. Shashike Silva are annexed hereto as part of this announcement in terms of Rule 9.10.2 (i) of the Listing Rules.

It is further disclosed that Mr. Kirk Wijesekera and Mr. Shashike Silva do not have a relevant interest in shares issued by the Company as of the date hereof.

Yours faithfully

BY ORDER OF THE BOARD OF ASIA SIYAKA COMMODITIES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Lasanthi Abeyakoon
Director/Secretaries

Encl: a/s

LA/sds