



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
RESIGNATION AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, it is hereby disclosed that :

- Mr. Y. Kuruneru has tendered his resignation as Chief Executive Officer of the Company with effect from 31st March 2026. The Board, pursuant to a resolution passed on 25th March 2026, has accepted his resignation and notes that he will continue to serve as an Executive Director of the Company; and
- Mr. Ruwan Chamara Dissanayake, Executive Director, has been appointed as Chief Executive Officer of the Company with effect from 1st April 2026, pursuant to a resolution passed by the Board of Directors on 25th March 2026.

In terms of Rule 7.8 (b) of the Listing Rules it is further disclosed that Mr. Y. Kuruneru and Mr. Ruwan Chamara Dissanayake hold 2,499,063 Shares and 1,279,808 Shares, respectively, in the Company, as at 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