

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Registration No. PV 2631

59, Gregory's Road,
Colombo 7,
Sri Lanka.

Tel : (011) 2671439
(011) 2688844
Fax : 0094 - 11 - 2671440
E-mail : info@prsslk.com

24th April 2024

Mr. Renuka Wijewardene
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

ASIA CAPITAL PLC (the Company)
RESIGNATION OF AN ALTERNATE DIRECTOR

This is to announce Mr. Dilhan Andrew Stefan Abeyesinhe has given his resignation as the Alternate Director of Jr. Valentine Siva of Asia Capital PLC with effect from 28th February 2024. This announcement is being made in terms of Section 8 of the Listing Rules.

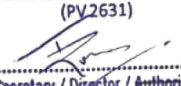
We hereby confirm that he holds 36077 shares in the Company.

The reason for the delay to make this announcement was due to an oversight.

Yours Faithfully,

BY ORDER OF THE BOARD OF DIRECTORS OF ASIA CAPITAL PLC

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED
(PV/2631)


.....
Director / Authorised Signatory

Company Secretary Reg. No. SEC/C2/96-25
P. R. Secretarial Services (Private) Limited
Secretaries of **Asia Capital PLC**

Directors

J. H. P. Ratnayake
LL. B, LL.M (Lond.)
Attorney-at-Law

Tharini Gunasekera
LL. B, LL.M (Colombo)
Attorney-at-Law

R. C. Ratnayake
LL.B (Durh)