

03rd August 2026.

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock
Exchange Level 4, West
Tower,
World Trade
Centre Colombo
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Dear Madam,

STANDARD CAPITAL PLC - CHANGES IN DIRECTORATE

Further to the announcement made by Standard Capital PLC (the company) to the Colombo Stock Exchange (CSE) on July 24, 2026, regarding the resignation of Independent/Non-Executive Director Mr. Bandunath Jayaweera Jayaratne, the company confirms that as of July 31, 2026, the effective date of his resignation, he does not hold any shares in the company.

Yours faithfully,



Waruna Indika Arambage
Director