STANDARD
CAPITAL PLC

#16/1, Mohideen Terrace, Ward Place, Colombo 07
Telephone: 0112 687 206 Fax: 0112 056 260
Company Registration Number: PQ 206

24th July 2026.

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 4, West Tower,
World Trade Centre
Colombo 01

Dear Madam,

STANDARD CAPITAL PLC - CHANGES IN DIRECTORATE

In accordance with Listing Rule 9.10.2 of the Colombo Stock Exchange, we wish to inform you that Mr. Merenghage Lahiru Asela Fernando has been appointed as a Non-Independent Non-Executive Director of Standard Capital PLC with effect from 24th July 2026. The said appointment had been reviewed by the Nominations and Governance Committee of Standard Capital PLC. His profile is attached herein. We also confirm that Mr. M L A Fernando does not hold shares in the company as of the date of his appointment.

The Board of Directors of Standard Capital PLC also wishes to inform you that Mr. Bandunath Jayaweera Jayaratne, Independent/ Non-Executive Director, has tendered his resignation with effect from 31st July 2026. The Board noted and accepted the resignation of Mr. B J Jayaratne on 20th July 2026. Mr. B J Jayaratne does not hold shares in the company as of the date of this announcement. Company will give formal notice with regards to Mr. B J Jayaratne resignation once its effective.

Further, Mr. Vidhura C. Velivitiya, Non- Independent/ Executive Director, also given his resignation with effect from 24th July 2026. The Board noted and accepted the resignation of Mr. Vidhura C. Velivitiya on 20th July 2026. Mr. V C Velivitiya does not hold shares in the company as of the date of this announcement.

We wish to further clarify that the delay in providing immediate notification to the Exchange regarding these changes was due to an administrative delay in receiving the formal resignation letters from the outgoing directors, as well as the profile of the newly appointed director. These necessary documents were received by the company on 23rd July 2026 which prevented earlier finalization of this disclosure.

Yours faithfully,

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Waruna Indika Arambage
Director