



ChemaneX PLC

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16th January 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

CHEMANEX PLC – DEMISE OF A DIRECTOR

It is with profound sadness that we announce the sudden demise of Mr. Prawira Rimoe Saldin on 16th January 2026.

Mr. Saldin served as the Chairman of Chemanex PLC for over 8 years and served on the Board of Directors of Chemanex since 2017 as a Non-Independent Non-Executive Director. At the time of his demise, he also served as a member of the Audit Committee, Remuneration Committee and Nominations & Governance Committee of the Company.

We confirm that Mr. Saldin did not hold any shares of the Company as at the date of his demise.

This announcement is being made pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,
for **CHEMANEX PLC**

S A B P W M R R W Thilini Wegodapola
Company Secretary