



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 20, 2025

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
RE-DESIGNATION OF DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, we wish to announce that the Board of Directors of Asia Siyaka Commodities PLC by a resolution passed on 19th November 2025 resolved to re-designate Mr. Senaka Gamini Amarasuriya, who served as an Executive Director of the Company, as a Non-Executive Director effective from the same date.

Yours faithfully

BY ORDER OF THE BOARD OF ASIA SIYAKA COMMODITIES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


DIRECTOR/SECRETARIES

LA/cj