

28<sup>th</sup> November 2025

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

Dear Madam

**KERNER HAUS GLOBAL SOLUTIONS PLC**  
**RECONSTITUTION OF THE BOARD NOMINATIONS AND GOVERNANCE COMMITTEE**

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that consequent to the recommendation of the Board Nominations and Governance Committee, the Board of Directors of Kerner Haus Global Solutions PLC, at its Board meeting held on 28<sup>th</sup> November 2025, approved the reconstitution of the Board Nominations and Governance Committee with immediate effect.

The composition of the Board Nominations and Governance Committee following the reconstitution is as follows:

| Director                                                      | Committee Membership                                       |
|---------------------------------------------------------------|------------------------------------------------------------|
| Mr. W. M. A. I. Fernando, Independent Non -Executive Director | Chairman (with effect from 28 <sup>th</sup> November 2025) |
| Mr. S. E. C. Gardiner, Independent Non-Executive Director     | Member                                                     |
| Mr. D. S. Weerakkody, Independent Non-Executive Director      | Member                                                     |
| Mr. J. T. Yatawara, Non-Independent Non-Executive Director    | Member                                                     |

Yours faithfully  
BY ORDER OF THE BOARD



Waruni Shironika  
Company Secretary