



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

January 2, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

VALLIBEL ONE PLC- CHANGE OF STATUS OF DIRECTORSHIP

In terms of Rule 9.8.5 (c) of the Listing Rules of the Colombo Stock Exchange read together with Rule 9.1.4 (1) thereof, we wish to announce that the Board of Directors of Vallibel One PLC by a resolution passed on 31st December 2024 resolved that Mr. Shiran Harsha Amarasekera who served as an Independent Non-Executive Director will be a Non-Independent Non-Executive Director with effect from 1st January 2025.

Yours faithfully •

BY ORDER OF THE BOARD OF VALLIBEL ONE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director/Secretaries

AW/ftp