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

February 16, 2026

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

Dear Madam

Vallibel One PLC
Corporate Disclosure and Disclosure in terms of Rule 9.10.2 of the Listing Rules

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.2 thereof, we wish to announce that:

Mrs. Yanika Amarasekera was appointed as an Independent Non-Executive Director of the Company with effect from today, 13th February 2026, as resolved by the Board of Directors at its meeting held on 13th February 2026, pursuant to review by the Nominations and Governance Committee of the Company.

A brief profile of the said Director is attached hereto as part of this Announcement in terms of Rule 9.10.2 (i) of the Listing Rules.

In terms of Rule 7.8 (b) of the Listing Rules, it is further disclosed that Mrs. Yanika Amarasekera did not have a relevant interest in shares issued by the Company as at 13th February 2026.

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

Anusha Wijesekara
Director / Secretaries

Attachment: a/s

AW/tfp