



**Corporate Services
(Private) Limited**

An affiliate of F. J. & G. de Saram

3rd of December, 2025

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

**MELSTACORP PLC – CORRECTION MADE TO CORPORATE DISCLOSURE DATED
01.12.2025**

We write on behalf of our client Melstacorp PLC (the “Company”) and with reference to the corporate disclosure dated 1st December 2025 to inform you that, the name of the Group Chief Executive Officer of the Company appointed with effect from 1st of December, which was incorrectly referred to as Mr. Sampath Jude Fernando, should be corrected as **Mr. Saman Jude Fernando**.

We regret the inconvenience caused.

Yours faithfully,
Melstacorp PLC

Chief Executive Officer
Corporate Services (Private) Limited
Secretaries
MELSTACORP PLC