



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

February 09, 2026

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

Dear Madam

ON'ALLY HOLDINGS PLC - CORPORATE DISCLOSURE
APPOINTMENT OF THE CHAIRMAN

In compliance with Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, read together with Section 9 on Corporate Governance, we wish to announce the appointment of Mr. Manachchi Gamage Hemachandra, Non-Executive Director as the Chairman of the Board of Directors with effect from 6th February 2026. The said appointment was approved by the Board at its meeting held on 6th February 2026, following review by the Nominations and Governance Committee.

Yours faithfully

BY ORDER OF THE BOARD OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director/Secretaries

AW/sf