

Business Intelligence (Private) Limited

No 10, Gothami Road, Colombo 08, Sri Lanka
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E-mail : bil@msl.lk
Company Reg. No.: PV 4598

2nd January 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Madam,

EML CONSULTANTS PLC (COMPANY) – P Q 00240481
APPOINTMENT OF DIRECTORS - LISTING RULE 8.1, 9.10.2 & APPENDIX 8A (9)

On behalf of our client EML Consultants PLC, we write to inform you that Mr. Galhenage Prasad Indika Gunasena and Mr. Lolitha Abeysinghe have been appointed as Executive Directors to the Board of the company with effect from 31st December 2025.

Brief profiles of those Directors and the number of Shares held by them will be disclosed in due course.

Yours faithfully,

MANAGERS & SECRETARIES (PRIVATE) LIMITED


Director / Secretaries

Directors : Ms. C M Salgado FCIS J S Mather FCA