



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

February 05, 2026

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

Dear Madam,

SWISSTEK (CEYLON) PLC
APPOINTMENT OF A DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.2 on Corporate Governance, we announce that Mr. Ilukkumbura Gedara Indika Manoj Ilukkumbura was appointed as a Non- Independent Non- Executive Director of the Company with effect from 29th January 2026, as resolved by a Resolution passed by the Board of Directors on 05th February 2026 pursuant to review by the Nominations and Governance Committee of the Company.

A brief resume of Mr. Ilukkumbura is annexed hereto as part of this announcement in terms of Rule 9.10.2 (i) of the Listing Rules. It is further disclosed that Mr. Ilukkumbura did not have a relevant interest in shares issued by the Company as at the date of appointment.

Yours faithfully

BY ORDER OF THE BOARD OF SWISSTEK (CEYLON) PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekera
Director/Secretaries

Encl: a/s