

09th October, 2026

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

STANDARD CAPITAL PLC
Appointment of a Director

Pursuant to Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Sivaraman Karunamurthi has been appointed as in his capacity of an Independent / Non-Executive Director to the Board of Standard Capital PLC with effect from 9th October 2026 at the Special Board Meeting of the Company held on the even date.

The aforesaid appointment has been reviewed by the Nominations and Governance Committee of the Company.

We confirm that Mr. Sivaraman Karunamurthi does not hold shares in the Company as at the date of his appointment. We have attached brief resume of Mr. Karunamurthi for your reference.

Yours faithfully,
For and on behalf of the **Board of Standard Capital PLC**

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796


Company Secretary

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Corporate Advisory Services (Private) Limited
(Secretaries)