

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

28th July 2025.

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-0L., West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

CABLE SOLUTIONS PLC - RESIGNATION OF ALTERNATE DIRECTOR

This is to inform you that Mr. Avishka Nilkamal Perera has resigned from the post of Alternate Director to Mr. W.K.G.N. Perera, Director of Cable Solutions PLC with effect from 28th July 2025.

Mr. A.N. Perera holds 1,000,000 shares in Cable Solutions PLC and in addition, he has a relevant interest as a Director of Perera and Sons Bakers (Pvt) Limited, which holds 9,120,000 shares in the company.

Please note that the date of notification of the resignation to the Board is 28.07.2025.

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD

PV 106



Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc