



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

11th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Dear Madam,

Our Ref: CARS/CSE/ANN/2026/JF/03

ANNOUNCEMENT

CARSON CUMBERBATCH PLC
APPOINTMENT OF MEMBER TO THE BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Colombo Stock Exchange, we wish to disclose the appointment of Mr. Gihan Chinthaka Jayaweera, Independent Non-Executive Director to the Audit Committee and the Related Party Transactions Review Committee of Carson Cumberbatch PLC with effect from 10th February 2026.

In this respect the sub-committee compositions will be as follows;

AUDIT COMMITTEE

Mr. A. S. Amaratunga (Chairman)	-	Independent Non-Executive
Mr. Y.H. Ong	-	Independent Non-Executive
Mr. D.C.R. Gunawardena	-	Non-Executive
Mr. G. C. Jayaweera	-	Independent Non-Executive

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. A. S. Amaratunga (Chairman)	-	Independent Non-Executive
Mr. Y.H. Ong	-	Independent Non-Executive
Mr. D.C.R. Gunawardena	-	Non-Executive
Mr. G. C. Jayaweera	-	Independent Non-Executive

The Board approved the above via Board Resolution No. CARS/2026/03 dated 09th February 2026 .

Yours faithfully,

For and on behalf of

CARSON CUMBERBATCH PLC
Carsons Management Services (Private) Limited

Natasha Selvaratnam
President - Group Company Secretarial
Secretaries

NS/JF

