

STANDARD CAPITAL PLC

No. 187, Ward Place, Colombo 07, Sri Lanka
Telephone: 0112 687 206 Fax: 0112 056 260
Company Registration Number: PQ 206

4th August 2026.

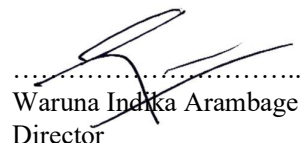
Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 4, West Tower,
World Trade Centre
Colombo 01

Dear Madam,

STANDARD CAPITAL PLC -
CHANGES IN DIRECTORATE

In accordance with the Listing Rule 9.10.2 of the Colombo Stock Exchange, we wish to inform you that Mr. Wasala Mudiyansele Dayarathne has been appointed as an Independent Non-Executive Director of Standard Capital PLC with effect from 31st July 2026. The said appointment has been recommended by the Nominations and Governance Committee and approved by the board on the board resolution passed on 31st July 2026. His profile is attached herein. We also confirm that Mr. Wasala Mudiyansele Dayarathne does not hold shares in the company as of the date of his appointment.

Yours faithfully,


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Waruna Indika Arambage
Director