

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

1st November 2025.

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

Dear Madam,

**CHANGES TO BOARD SUB-COMMITTEE - APPOINTMENT OF CHAIRMAN/MEMBER –
REMUNERATION COMMITTEE - CABLE SOLUTIONS PLC (“COMPANY”) (PO 00286030)**

The Board of Directors of Cable Solutions PLC wishes to inform, in accordance with Sections 8, 9.10.3, 9.11.5, and 9.12.6 of the CSE Listing Rules, that Mr. Kusal Jayawardana, Independent Non-Executive Director, has been appointed as Chairman/Member of the Remuneration Committee, with effect from 1st November 2025, to fill the vacancy arising from the resignation of the previous Chairman/Member.

This appointment was made upon the recommendation of the Nominations & Governance Committee, following an evaluation of the director's independence, relevant experience, and suitability to serve on the Committee. The appointment aligns with the Company's corporate governance framework and ensures compliance with regulatory requirements concerning board committee composition.

Accordingly, the composition of the Remuneration Committee is as follows:

Mr. Kusal Jayawardana - Independent Non-Executive Director - Chairman
Mr. Chehan Perera - Independent, Non-Executive Director - Member
Mr. Suren Madanayake - Non-Independent Non-Executive Director - Member

Thank you.

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC

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