03rd November 2026

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block, World Trade Center
Colombo 01

Dear Madam,

JANASHAKTHI PLC ('THE COMPANY') – RE-CLASSIFICATION OF DIRECTOR & RECONSTITUTION OF BOARD SUB COMMITTEES

In terms of Rule 9.8.5(c), read together with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, based on the recommendation of the Nomination and Governance Committee of the Company, the Board of Directors, by way of a Resolution by Circulation dated 02 November 2026, resolved to reclassify Ms. Minette Perera as a Non-Independent, Non-Executive Director with immediate effect (being 02 November 2026), as she no longer satisfies the independence criteria prescribed under the Listing Rules of the Colombo Stock Exchange.

Consequent to the aforesaid reclassification of Ms. Minette Perera, the Board Audit Committee and the Related Party Transactions Review Committee of the Company were reconstituted with effect from 02 November 2026, as follows:

i) Board Audit Committee:

1. Mr Vishnu Balachandran (Chair) (Independent, Non-executive Director)
2. Mr Chandana de Silva (Independent, Non-executive Director)
3. Mr Saliya Wickramasuriya (Independent, Non-executive Director)
4. Ms Minette Perera (Non-executive Director)
5. Ms Manjula Mathews (Non-executive Director)

ii) Related Party Transactions Review Committee:

1. Mr Vishnu Balachandran (Chair) (Independent, Non-executive Director)
2. Mr Chandana de Silva (Independent, Non-executive Director)
3. Mr Saliya Wickramasuriya (Independent, Non-executive Director)
4. Ms Minette Perera (Non-executive Director)
5. Ms Manjula Mathews (Non-executive Director)

Yours faithfully,

For and on behalf of Janashakthi PLC



JANASHAKTHI CORPORATE SERVICES LIMITED
Company Secretaries