



**Deloitte Corporate Services
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24th July 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4,
West Tower, World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

THE AUTODROME PLC- RETIREMENT OF MRS BERNADETTE JAYALEELA ALOYSIUS

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Mrs Bernadette Jayaleela Aloysius (Chairperson/Non-Independent, Executive Director of the Company) has formally withdrawn herself from re-election at the forthcoming Annual General Meeting of the Company.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mrs Bernadette Jayaleela Aloysius holds 3,594,800 Ordinary Shares of The Autodrome PLC as at 24th July 2026.

Yours Faithfully

