

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

26th March 2026

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

Dear Madam,

**RESIGNATION OF MR. C.P.R. PERERA – INDEPENDENT NON-EXECUTIVE DIRECTOR
OF CABLE SOLUTIONS PLC ("Company") - (PQ 00286030)**

In compliance with CSE Listing Rule 9.10.3, we wish to inform you that Mr. C.P.R. Perera has resigned from his position as an Independent Non-Executive Director of Cable Solutions PLC, effective 31st March 2026. Mr. Perera has also resigned from his roles as a Member of the Audit & Risk Committee, Remuneration Committee, Nominations and Governance Committee, and Related Party Transactions Review Committee.

As a Director of the companies listed below, Mr. Perera holds the following indirect shareholdings in Cable Solutions PLC as at the date of his resignation:

- **Tempest P E Partners (Private) Limited** – 3,200,033 shares
- **Insite Holdings (Private) Limited** – 12,683,130 shares

Please note that the Board was formally notified of Mr. Perera's resignation on 25th March 2026.

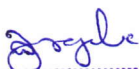
The Board wishes to express its sincere appreciation to Mr. Perera for his valuable contributions and dedicated service to the Company.

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc