

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

06th January 2026.

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

Dear Madam,

CABLE SOLUTION PLC – DISCLOSURE OF SHARE TRANSACTION CONNECTED TO A DIRECTOR

We wish to inform you of the disclosure made by Mrs. Naomi Rashmini Mather, Independent Non-Executive Director of Cable Solution PLC ("the Company") under **Section 200 of the Companies Act No. 7 of 2007**, pertaining to a gift of shares by her spouse, Mr. Krister Fernando.

Date of Transaction	Nature of Transaction	No. of Shares	Price per Share	Nature of Interest of Relevant Party
30 December 2025	Gift of shares from her spouse, Mr. Krister Fernando	2,194,680	N/A	As per Section 198 of the Companies Act read together with Rule 7.8(c) of the Listing Rules – Independent Non-Executive Director and recipient of the gift

The details have been disclosed to the Board of Directors on 6 January 2026.

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC

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