



ALPHA FIRE SERVICES PLC

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3 November 2025

The Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Madam,

ALPHA FIRE SERVICES PLC – CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND MEMBERS OF SUB COMMITTEES

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], we hereby inform the Colombo Stock Exchange the following changes

1. Mr. A.S.I. Gunasekara has resigned as a Director of the Company on 31st October 2025

The Board was noticed of these changes on 3rd November 2025

Yours faithfully,

F. SHAMA ISMAIL MOHAMED
Company Secretary
ALPHA FIRE SERVICES PLC

FATHIMA SHAMA ISMAIL MOHAMED
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