ALPHA FIRE SERVICES PLC

Head Office : No 28, Sulaiman Terrace, Colombo-05, Sri Lanka. Tel : 00 94-11 2502918, 94-11 2554678 Fax: 00 94-11 2503392
Service Centre : No 487/5, Old Kottawa Road, Pannipitiya, Sri Lanka. Tel: 00 94-11 2745764, 94-11 2849237 Fax: 00 94-11 2851315
Hot Line : 0112 508888 / 0777-747317 Email: info@alphafire.lk Web: www.alphafire.lk

28 October 2025

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

Dear Madam,

ALPHA FIRE SERVICES PLC – CHANGE IN THE COMPOSTION 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. S.V.A. Perera has resigned as a Director of the Company on 27th October 2025 and accordingly resigns and ceases to be the Non-Executive Non Independent Chairman
2. Mr. M.C Fernando a Non - Independent Executive Director resigned on 27th October 2025

The Board was noticed of these changes on 27th October 2025

Yours faithfully,

F. SHAMA ISMAIL MOHAMED
Company Secretary
ALPHA FIRE SERVICES PLC

FATHIMA SHAMA ISMAIL MOHAMED
Attorney at Law, Notary Public,
Commissioner for Oaths and Company Secretary
RCS1000087
No.168/5, Elvitigala Mawatha, Colombo 08, Sri Lanka.
Tel: +94 112 695009