24th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Tower
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

CHANGES TO THE DIRECTORATE – RE-DESINGATIONS

In terms of Sec 9.10.3. of the Listing Rules, we wish to announce that the Board of Directors of Sierra Cables PLC has approved the following re-designations on 24th June 2026 which are effective from 22nd June 2026, as reviewed and recommended by the Nominations & Governance Committee

Executive Deputy Chairman
Mr M A P N Weerasinghe, Executive Director, has been re-designated as Executive Deputy Chairman. Mr Weerasinghe holds 60,000 shares in Sierra Cables PLC as at date.

Managing Director
Mr, W D C H Jayatunga Executive Director/CEO, has been re-designated as Managing Director. Mr Jayatunga does not hold any shares in Sierra Cables PLC as at date.

Accordingly, the Board composition will be as follows:

Director Name	Designation
Mr. Ishara Chinthaka Nanayakkara	Non – Executive Chairman
Mr. Munasinghe Arachchige Panduka Nishantha Weerasingha	Executive Deputy Chairman
Mr. Welmillage Don Chamindra Harsha Jayatunga	Managing Director
Mr. Daya Shamendra Panditha	Executive Director
Mrs. Vithana Godallage Sarajika Sunjeevani Sunjeevani Kotakadeniya	Non- Executive Director
Mr. Don Soshan Kamantha Amarasekara	Non- Executive Director
Mr. Paththiniya Durage Gunendra Jayasena	Non- Executive Director
Mr. Pitipana Erawwalage Anuruddha Buwanekabahu Perera	Independent Non- Executive Director
Mr. Subasinghe Mudiyanselage Sarath Chandralal Jayasuriya	Independent Non- Executive Director
Prof. Galhenage Indika Udaya Shantha Perera	Independent Non- Executive Director

Yours faithfully,

LOLC Corporate Services (Private) Limited.
Secretaries to Sierra Cables PLC