

# NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

31<sup>st</sup> March 2026

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

Dear Madam,

**CHANGES TO BOARD SUB-COMMITTEES - APPOINTMENT OF MEMBER TO ALL FOUR SUBCOMMITTEES - CABLE SOLUTIONS PLC ("COMPANY") (PQ 00286030)**

The Board of Directors of Cable Solutions PLC wishes to inform, in accordance with Sections 8 & 9.10.3 of the CSE listing rules, that Mrs. Rashmini Mather, Independent Non-Executive Director has been appointed as a Member of the following Subcommittees, with effect from 31st March 2026, upon the recommendation of the Nominations & Governance Committee, in accordance with Sections 9.11.5 of the CSE Listing Rules, to fill the vacancy created by the resignation of the previous member/Director, Mr. C.P.R. Perera, of the Committee:

1. **Nominations & Governance Committee**
2. **Remuneration Committee**
3. **Audit Committee**
4. **Related Party Transactions Review Committee**

Accordingly, the composition of the Remuneration Committee is as follows:

**a. Nominations & Governance Committee**

Mr. Suren Madanayake - Non-Independent Non-Executive Director – Member

Ms. Rashmini Mather - Independent Non-Executive Director – Member

**b. Remuneration Committee**

Mr. Suren Madanayake - Non-Independent Non-Executive Director – Member

Ms. Rashmini Mather - Independent Non-Executive Director – Member

**c. Audit Committee**

Mr. Mahesh Amarasiri - Non-Independent Non-Executive Director – Member  
Ms. Rashmini Mather - Independent Non-Executive Director – Member

**d. Related Party Transactions Review Committee**

Mr. Mahesh Amarasiri - Non-Independent Non-Executive Director – Member  
Ms. Rashmini Mather - Independent Non-Executive Director – Member  
Mr. Pawan Tejawani – Executive Director - Member

Thank you.

Yours faithfully,

**NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED**

NEXIA CORPORATE CONSULTANTS (PVT) LTD  
PV 106



Secretaries

**SECRETARIES TO CABLE SOLUTIONS PLC**