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29th September 2026

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

Dear Madam,

**THE AUTODROME PLC
RESIGNATION OF CHAIRPERSON/ & APPOINTMENT OF DIRECTORS**

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mrs B J Aloysius stepped down as the Chairperson and retired from the position of Director/Chairperson of the Company at the conclusion of the Annual General Meeting held today.

Further in terms of Sections 9.10.2 and 9.10.3 of the Listing Rules, the Board of Directors appointed Prof John A Aloysius, as Chairman who is currently a Non Executive Non Independent Director of the Company and Mr Jitendra T. Daulagala, Non Executive Independent Director as Deputy Chairman of the Company with effect from today. The above appointments were resolved by the Board at the Special Board Meeting held today, 29th September 2026.

We hereby confirm that Mrs B J Aloysius holds 3,594,800 relevant interest in shares as at the date of her retirement and that Prof John A Aloysius holds 1,127,360 relevant interest in shares as at the date of his appointment as Chairman to the Board. Mr Jitendra T. Daulagala does not have any relevant interest in shares as at the date of his appointment as Deputy Chairperson. Brief Profiles of Prof John A Aloysius and Mr Jitendra T. Daulagala is attached.

For and on behalf of the Board of Directors of

THE AUTODROME PLC
DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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Deloitte Corporate Services (Private) Limited
Secretaries