



ALPHA FIRE SERVICES PLC

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30 September 2026

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

Dear Madam,

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

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], we inform the Colombo Stock Exchange on 25th September 2026 the resignation of Mr. Thira Ravindu Gajavikum Kalamulla who served as a Member of the Audit Committee, Related Party Transaction and Remuneration Committees. in his capacity as an Independent Non-Executive Director

Consequent to this resignations, the following shall comprise the respective committees the Board has to be in compliant with the listing rulings of the CSE.

AUDIT COMMITTEE

1. Mr. Duminda Mahali Weerasekare — Chairman (Independent Non-Executive Director)
2. Mr. Mestiyage Don Janaka Ravi Goonetilleke (Independent Non-Executive Director)

RELATED PARTY TRANSACTIONS COMMITTEE

1. Mr. Duminda Mahali Weerasekare — Chairman (Independent Non-Executive Director)
2. Mr. Mestiyage Don Janaka Ravi Goonetilleke (Independent Non-Executive Director)
3. Mr. Kurukulasooriya Mark Anthony Viraj Fernando (Non Independent Executive Director)

REMUNERATION COMMITTEE

1. Mr. Duminda Mahali Weerasekare — Chairman (Independent Non-Executive Director)
2. Mr. Mestiyage Don Janaka Ravi Goonetilleke (Independent Non-Executive Director)

Yours faithfully,

F. SHAMA ISMAIL MOHAMED
Company Secretary
ALPHA FIRE SERVICES PLC

FATHIMA SHAMA ISMAIL MOHAMED
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