



ALPHA FIRE SERVICES PLC

Head Office : No 28, Sulaiman Terrace, Colombo-05, Sri Lanka.
Service Centre : No 487/5, Old Kottawa Road, Pannipitiya, Sri Lanka.
Hot Line : 0112 508888 / 0777-747317

Tel : 00 94-11 2502918, 94-11 2554678
Tel: 00 94-11 2745764, 94-11 2849237
Email: info@alphafire.lk

Fax: 00 94-11 2503392
Fax: 00 94-11 2851315
Web: www.alphafire.lk

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 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. Thira Ravindu Gajavikum Kalamulla (Independent Non-Executive Director) has resigned from the Board of Directors on 25th September 2026
2. The aforesaid Mr. Thira Ravindu Gajavikum Kalamulla does not hold any shares of Alpha Fire Services PLC

The Board was noticed of these changes on 28th September 2026

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

