



ALPHA FIRE SERVICES PLC

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28 October 2025

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. S.V.A. Perera has resigned as a Director of the Company on 27th October 2025 and accordingly resigns and ceases to be the Non-Executive Non Independent Chairman
2. Mr. M.C Fernando a Non - Independent Executive Director resigned on 27th October 2025
3. ATHUKORALA UDAMULLAGE ASANTHA MENAKA ATHUKORALA has been appointed as an Independent Non-Executive Director of the Company w.e.f 27th October 2025. He is further appointed as the Chairman of the Company with effect from 27th October 2025 to fill in the vacancy created by the resignation of Mr. S.V. A. Perera

Consequent to the resignation of Mr. S.V.A. Perera , the Remuneration Committee shall be constituted as follows:-

REMUNERATION COMMITTEE

1. Mr. Duminda Mahali Weerasekare — Chairman (Independent Non-Executive Director)
2. Mr. Mestiyage Don Janaka Ravi Goonetilleke – Member (Independent Non-Executive Director)
3. Mr. Thira Ravindu Gajavikum Kalamulla – Member (Independent Non-Executive Director)

The Board was noticed of these changes on 27th October 2025

Yours faithfully,

F. SHAMA ISMAIL MOHAMED
Company Secretary
ALPHA FIRE SERVICES PLC

FATHIMA SHAMA ISMAIL MOHAMED
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