



ALPHA FIRE SERVICES PLC

Head Office : No 28, Sulaiman Terrace, Colombo-05, Sri Lanka. Tel : 00 94-11 2502918, 94-11 2554678 Fax: 00 94-11 2503392
Service Centre : No 487/5, Old Kottawa Road, Pannipitiya, Sri Lanka. Tel: 00 94-11 2745764, 94-11 2849237 Fax: 00 94-11 2851315
Hot Line : 0112 508888 / 0777-747317 Email: info@alphafire.lk Web: www.alphafire.lk

3 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 MEMBERS OF THE SUB COMMITTEES

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], we informed the Colombo Stock Exchange on 1st October 2025 the resignations of Mr. Nivran Joseph Weerakoon who served as the Chairman Audit Committee in his capacity as an Independent Non-Executive Director and Mr. Kapila Liyanagamage in his capacity as an Independent Non-Executive Director served as Chairman of both Related Party Transaction and Remuneration Committees.

Consequent to these resignations, the Board has appointed the following to be in compliant with the listing rulings of the CSE. The Chairman of the Audit Committee has the requisite qualifications to be the Chairman of the said Committee

AUDIT COMMITTEE

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

RELATED PARTY TRANSACTIONS COMMITTEE

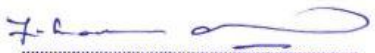
1. Mr. Duminda Mahali Weerasekare — Chairman (Independent Non-Executive Director)
2. Mr. Thira Ravindu Gajavikum Kalamulla – Member (Independent Non-Executive Director)
3. Mr. Mestiyage Don Janaka Ravi Goonetilleke – Member (Independent Non-Executive Director)
4. Mr. Kurukulasooriya Mark Anthony Viraj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

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. Sanjay Vijith Anthony Perera – Member (Non Independent Non-Executive Director)
4. Mr. Thira Ravindu Gajavikum Kalamulla – Member (Independent Non-Executive Director)

The above appointments are effective with immediate effect.

Yours faithfully,


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

F. SHAMA ISMAIL MOHAMED
Company Secretary – RCS1000087
ALPHA FIRE SERVICES PLC

