



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

UPLOADED VIA WEB PORTAL

11th June 2026

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

*Attn: Ms. Nilupa Perera
Chief Regulatory Officer*

Dear ma'am,

**DISCLOSURE TO THE COLOMBO STOCK EXCHANGE IN TERMS OF RULE 9.6.3(a)(ii) OF
THE LISTING RULES**

We write for and on behalf of our client Melstacorp PLC (the "Company") to inform you that the Board of Directors of the Company have, following a decision taken at its meeting held on 10th June 2026, resolved to redesignate Mr. M. R. Mihular as an Independent Non-Executive Director of the Company and appoint Mr. L. H. A. Lakshman Silva, who presently serves as an Independent Non-Executive Director, as the Senior Independent Director of the Company with effect from 10th June 2026.

Yours faithfully,

Chief Executive Officer
Corporate Services (Private) Limited
Secretaries
MELSTACORP PLC