

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

15th May 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE BOARD OF CABLE SOLUTIONS PLC ("COMPANY") (PO 00286030)

In terms of Sections 8 and 9.10.2 of the Listing Rules of the Colombo Stock Exchange (CSE), we are pleased to inform that Ms. Deshini Abeyewardena was appointed as an Independent Non-Executive Director of Cable Solutions PLC with effect from 15th May 2026, as resolved by the Board of Directors on 15th May 2026, pursuant to the recommendation and review of the Nominations and Governance Committee of the Company.

In terms of Rule No. 7.8 (b), Ms. Deshini Abeyewardena has no relevant interest in shares of the Company as at 15th May 2026.

A brief profile of Ms. Abeyewardena is attached as per the requirements of section 9.10.2 of the CSE listing rules.

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC

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