

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

18th June 2026

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

Dear Madam,

**CHANGES TO BOARD COMMITTEES – APPOINTMENT OF CHAIRPERSONS/MEMBERS
TO ALL FOUR BOARD COMMITTEES – CABLE SOLUTIONS PLC (PO 00286030)**

The Board of Directors of Cable Solutions PLC ("the Company") wishes to inform the Colombo Stock Exchange, in accordance with Sections 8, 9.10.3 and 9.11.5 of the CSE Listing Rules, that the following appointments have been made to the Board Committees with effect from **18 June 2026**.

These appointments have been made to fill the vacancies arising from the change in status of the previous Chairman (Board Committees), Mr. Kusal Jayawardana, and his subsequent resignation from all four Board Committees, as well as the vacancies created by the resignation of Mr. C.P.R. Perera from all four Board Committees with effect from 31 March 2026.

1. Appointment of Chairperson and Member

Ms. Rashmini Mather, Independent Non-Executive Director, who is currently a member of all four Board Committees, has been appointed as Chairperson, and Ms. Deshini Abeyewardena has been appointed as Member of the following Board Committees with effect from 18 June 2026:

- i. Nominations and Governance Committee
- ii. Remuneration Committee
- iii. Related Party Transactions Review Committee

2. Appointment of Chairperson to the Audit Committee

Ms. Deshini Abeyewardena, Independent Non-Executive Director, has been appointed as Chairperson of the Audit Committee with effect from 18 June 2026.

Accordingly, the composition of the Board Committees is as follows:

a. Nominations and Governance Committee

- Ms. Rashmini Mather – Independent Non-Executive Director – Chairperson
- Ms. Deshini Abeyewardena – Independent Non-Executive Director – Member
- Mr. Suren Madanayake – Non-Independent Non-Executive Director – Member

b. Remuneration Committee

- Ms. Rashmini Mather – Independent Non-Executive Director – Chairperson
- Ms. Deshini Abeyewardena – Independent Non-Executive Director – Member
- Mr. Suren Madanayake – Non-Independent Non-Executive Director – Member

c. Audit Committee

- Ms. Deshini Abeyewardena – Independent Non-Executive Director – Chairperson
- Ms. Rashmini Mather – Independent Non-Executive Director – Member
- Mr. Mahesh Amarasiri – Non-Independent Non-Executive Director – Member

d. Related Party Transactions Review Committee

- Ms. Rashmini Mather – Independent Non-Executive Director – Chairperson
- Ms. Deshini Abeyewardena – Independent Non-Executive Director – Member
- Mr. Mahesh Amarasiri – Non-Independent Non-Executive Director – Member
- Mr. Pawan Tejwani – Executive Director – Member

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC