

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

31st March 2026

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

Dear Madam,

CHANGE IN DIRECTOR STATUS AND RESIGNATION FROM BOARD SUB-COMMITTEES – CABLE SOLUTIONS PLC (“COMPANY”) (PQ 00286030)

The Board of Directors of Cable Solutions PLC wishes to inform, in accordance with Sections 8 and 9.10.3 of the CSE Listing Rules, that Mr. Kusal Jayawardana, who previously served as an Independent Non-Executive Director of the Company, has undergone a change in status to a Non-Independent Non-Executive Director with effect from 31st March 2026.

Consequent to the above change in status, and in line with applicable corporate governance requirements, Mr. Kusal Jayawardana has tendered his resignation from all four Board Sub-Committees of the Company, in his capacity as Chairman/Member, with effect from 31st March 2026.

Accordingly, he has stepped down from the following Sub-Committees:

1. Nominations & Governance Committee
2. Remuneration Committee
3. Audit Committee
4. Related Party Transactions Review Committee

The Board has accepted his resignation from the above Sub-Committees.

Accordingly, the compositions of the Subcommittees are as follows:

- a. Nominations & Governance Committee
Mr. Suren Madanayake - Non-Independent Non-Executive Director – Member
Ms. Rashmini Mather - Independent Non-Executive Director – Member

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b. Remuneration Committee

Mr. Suren Madanayake - Non-Independent Non-Executive Director – Member

Ms. Rashmini Mather - Independent Non-Executive Director – Member

c. Audit Committee

Mr. Mahesh Amarasiri - Non-Independent Non-Executive Director – Member

Ms. Rashmini Mather - Independent Non-Executive Director – Member

d. Related Party Transactions Review Committee

Mr. Mahesh Amarasiri - Non-Independent Non-Executive Director – Member

Ms. Rashmini Mather - Independent Non-Executive Director – Member

Mr. Pawan Tejwani – Executive Director - Member

This disclosure is made in compliance with the relevant provisions of the CSE Listing Rules governing changes in director status and composition of Board Sub-Committees.

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC