



CHRISWORLD

Unique Solutions - Winning Partnerships

19 June 2026

Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Colombo 01.

Dear Madam,

**CHRISWORLD PLC – CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS
AND MEMBERS OF SUB COMMITTEES**

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], we hereby inform the Colombo Stock Exchange the following changes

1. **MAHABADUGE PRASAD JAYASURIYA FERNANDO** has been appointed as a Director of the Company with effect from 15th June 2026
2. The aforesaid **MAHABADUGE PRASAD JAYASURIYA FERNANDO** shall be an Independent Non- Executive Director and he is further assigned the following roles in the Company.
 1. Member of the Audit Committee of the Company
 2. Chairman of the Remuneration Committee of the Company.

In terms of Rule 7.8(b) it is further disclosed that the Director has indicated that he does not have any relevant interest in shares issued by the Company.

Brief resume of the above individual is annexed hereto as part of this announcement, in accordance with Rule 9.10.2(i) of the Listing Rules.

This announcement is made in terms of the Corporate Disclosures of the Listing Rules of the Colombo Exchange.

The Board was noticed of these changes on 17th June 2026

Yours faithfully

FATHIMA SHAMA ISMAIL MOHAMED
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COMPANY SECRETARY
CHRISWORLD PLC

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