



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

Mr. Rohan Laduwahetty has resigned as an Independent Non Executive Director w.e.f. 15th June 2026 and accordingly ceases to be a member of the Audit Committee and Chairman Remuneration Committee .

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

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