



CHRISWORLD

Unique Solutions - Winning Partnerships

22 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

In terms of Section 9.10.3 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], we hereby inform the Colombo Stock Exchange the following changes

Consequent to the resignation of Mr. Rohan Laduwahetty and the appointment of Mr. Mahabaduge Prasad Jayasuriya Fernando as a Director of the Company and the change in status of the Chairman and Senior Director, the composition of the Board of Directors are as follows:-

- | | |
|--|--|
| a) Christopher Angelo Melville Perera | - Chairman – Non-Executive Non-Independent |
| b) Sithira Wickramasekera | -Senior Director Non-Executive Non-Independent |
| c) Suraweera Arachchige Don Niranjana Suraj | - Managing Director- Executive Non-Independent |
| d) Melanga Asiri Doolwala | - Director – Independent Non-Executive |
| e) Lansakara Mudiyanseelage Shanaka Nilaksha Lansakara | - Director –Executive Non-Independent |
| f) Mahabaduge Prasad Jayasuriya Fernando | - Director Independent Non- Executive |

The Audit Committee of the Company comprises as follows :-

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|--|------------|
| a) Melanga Asiri Doolwala | - Chairman |
| b) Mahabaduge Prasad Jayasuriya Fernando | - Member |

The Remuneration Committee of the Company comprises as follows :-

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|--|------------|
| a) Mahabaduge Prasad Jayasuriya Fernando | - Chairman |
| b) Melanga Asiri Doolwala | - Member |

Yours faithfully

FATHIMA SHAMA ISMAIL MOHAMED
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COMPANY SECRETARY
CHRISWORLD PLC

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