



CHRISWORLD

Unique Solutions - Winning Partnerships

26 June 2026

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

Dear Madam,

CHRISWORLD PLC- CHANGE IN THE COMPOSTION OF A SUBCOMMITTEE

In terms of Section 9.10.3 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE] and our disclosure on 22nd June 2026 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 the composition of the Related Party Transaction Sub Committee is as follows: -

- a) Melanga Asiri Doolwala - Chairman
(Independent Non-Executive Director)
- b) Mahabaduge Prasad Jayasuriya Fernando - Member
(Independent Non-Executive Director)
- c) Suraweera Arachchige Don Niranjan Suraj - Member
(Non-Independent Executive Director – Managing Director of the Company)

Yours faithfully

FATHIMA SHAMA ISMAIL MOHAMED
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COMPANY SECRETARY
CHRISWORLD PLC

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