



CHRISSWORLD

Unique Solutions - Winning Partnerships

19 June 2026

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

Dear Madam,

CHRISSWORLD PLC – CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

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. Mr. Christopher Angelo Melville Perera ceases to hold executive office and shall function as Non-Executive Non Independent Chairman w.e.f 15th June 2026
2. Mr. Sithira Wickramasekera ceases to hold executive office and shall function as Senior Non-Executive Non Independent Director w.e.f 15th June 2026

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

Yours faithfully



FATHIMA SHAMA ISMAIL MOHAMED
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COMPANY SECRETARY
CHRISSWORLD PLC