



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

April 16, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

ON'ALLY HOLDINGS PLC - CORPORATE DISCLOSURE
CESSATION OF AN ALTERNATE DIRECTOR

Further to the Disclosure made on the 17th April 2024, we hereby disclose, in terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE] that:

- Mr Johann Amandra Ratwatte, who was appointed as the Alternate Director to Mr. A J B Warman on 10th April 2024, ceased his office as Alternate Director with effect from 9th April 2025 upon completion of one year.
- The Board approved the appointment Mr Johann Amandra Ratwatte as the Alternate Director to Mr. A J B Warman at the Board Meeting held on 10th April 2024 for a period of one year only in compliance with the Listing Rules of the CSE and hence, his tenure as Alternate Director ceased on 9th April 2025.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Ratwatte did not hold any relevant interest in shares issued by the Company as at date of cessation of his office.

Yours faithfully

BY ORDER OF THE BOARD OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Anusha Wijesekara
Director / Secretaries

AW/sf