

24th September 2026

Ms. Nilupa Perera,
 Chief Regulatory Officer,
 Colombo Stock Exchange, #04-01,
 West Block,
 World Trade Center,
 Echelon Square, Colombo 01.

Dear Madam,

KAPRUKA HOLDINGS PLC
CHANGES TO THE REMUNERATION COMMITTEE

In accordance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Kapruka Holdings PLC has appointed Mr. Lakshman Abeysekera as a Member of the Remuneration Committee effective from 22nd September 2026.

Consequent thereto the composition of the Remuneration Committee will be as follows;

Composition of the Committee	Status of Directorship
Dr. Dingiri Bandage Sunil Chamara Bandara (Chair)	Independent Non-Executive Director
Mrs. Anuradha Malimage Herath	Non-independent Non-Executive Director
Mr. Suresh Deepal Subasinghe	Independent Non-Executive Director
Mr. Lakshman Abeysekera	Independent Non-Executive Director

By Order of the Board



 Ms. Sawumiya Selvaraja
 Director Kreston Corporate Services (Pvt) Ltd
 Secretaries of the Company



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Directors

S Rajanathan FCA, FCMA (UK) | N K Atukorala FCA, ACMA | Ms. H D S C A Tillekeratne FCA, ACCA (UK), ACMA | K I Skandadasan B.Sc. (Madras), FCA, ACMA | R L R Balasingham FCA, ACCA (UK), ACMA | N K G V Bandara B.Sc.(Acc) Sp, FCA, ACCA (UK), ACMA | Ms.S. Sawumiya BBA (Acc) Sp. FCA, ACCA (UK) | P. Dharshan ACA, ACCA (UK), | M.F.M. Mujahid BBA (Col), MBA (PIM-SJP), FCA, CISA, ACCA (UK) | P. Vinoth ACA, MAAT, CTA - SL