



**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
*No. of Company PV 315*

11<sup>th</sup> February 2026

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 4-01, West Block, World Trade Centre  
Echelon Square, Colombo 1

Our Ref: ETWO/CSE/ANN/2026/SD/02

Dear Madam,

**ANNOUNCEMENT**  
**EQUITY TWO PLC**  
**APPOINTMENT OF MEMBER TO THE BOARD SUB-COMMITTEES**

In terms of Rule 9.10.3 of the Colombo Stock Exchange, we wish to disclose the appointment of Mr. Gihan Chinthaka Jayaweera, Independent Non-Executive Director to the Audit Committee and the Related Party Transactions Review Committee with effect from the 10<sup>th</sup> of February 2026.

In this respect the sub-committee compositions will be as follows;

**AUDIT COMMITTEE**

|                                 |   |                           |
|---------------------------------|---|---------------------------|
| Mr. A. S. Amaratunga (Chairman) | - | Independent Non-Executive |
| Mr. S. Marimuthu                | - | Independent Non-Executive |
| Mr. A. P. Weeratunge            | - | Non-Executive             |
| Mr. G. C. Jayaweera             | - | Independent Non-Executive |

**RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

|                                 |   |                           |
|---------------------------------|---|---------------------------|
| Mr. A. S. Amaratunga (Chairman) | - | Independent Non-Executive |
| Mr. S. Marimuthu                | - | Independent Non-Executive |
| Mr. A. P. Weeratunge            | - | Non-Executive             |
| Mr. G. C. Jayaweera             | - | Independent Non-Executive |

The Board approved the above via Board Resolution No. ETWO/2026/01 dated 09<sup>th</sup> February 2026.

Yours faithfully,

For and on behalf of

**EQUITY TWO PLC**

Carsons Management Services (Private) Limited

Natasha Selvaratnam  
President - Group Company Secretarial  
Secretaries

NS/SD



**A**  
**CARSON**  
**CUMBERBATCH**  
**COMPANY**