First Capital

3rd November 2026

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

Dear Madam,

FIRST CAPITAL HOLDINGS PLC ("THE COMPANY ")
RECLASSIFICATION OF STATUS OF DIRECTOR

In terms of Rule 9.8.5(c), read together with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, based on the recommendation of the Nominations and Governance Committee of the Company, the Board of Directors, by way of a Circular Resolution dated 2nd November 2026, resolved to reclassify Ms. Inoshini Perera from an Independent Non-Executive Director to a Non-Independent Non-Executive Director, with effect from 2nd November 2026, as she does not satisfy the independence criteria specified under the Listing Rules of the Colombo Stock Exchange.

Following the reclassification, the Board of Directors will continue to comply with the minimum independence requirements stipulated under Rule 9.8.2 of the CSE Listing Rules.

Yours faithfully,
FIRST CAPITAL HOLDINGS PLC

Heidy Seneviratne
Company Secretary