First Capital

3rd November 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block
World Trade Centre
Colombo 01.

Dear Madam,

FIRST CAPITAL HOLDINGS PLC
CHANGES IN THE COMPOSITION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of First Capital Holdings PLC resolved on 2nd November 2026 to reconstitute the following Board Sub-Committees, with effect from 2nd November 2026 as follows.

Board Sub-Committees	**Committee Members**
Board Audit Committee	Ms. Rachini Rajapaksa (Chairperson) Independent Non-Executive Director
	Mr. Rajendra Theagarajah Independent Non-Executive Director
	Ms. Manjula Mathews Non-Independent Non-Executive Director
Related Party Transactions Review Committee	Ms. Rachini Rajapaksa (Chairperson) Independent Non-Executive Director
	Mr. Rajendra Theagarajah Independent Non-Executive Director
	Ms. Manjula Mathews Non-Independent Non-Executive Director

Yours faithfully,

For and on behalf of
First Capital Holdings PLC



Heidy Seneviratne
Company Secretary