First Capital

2nd October 2026

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

Dear Madam,

FIRST CAPITAL TREASURIES PLC
APPOINTMENT OF DIRECTORS – RELEVANT INTEREST IN SHARES

Further to our letter dated 30th September 2026, and in terms of Rule 7.8(b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Dudeepa Kapila Ratwatte and Mr. Priyanka Niran Mahawatte, who were appointed as Independent Non-Executive Directors of First Capital Treasuries PLC (the "Company") with effect from 1st October 2026, have no Relevant Interest in the shares of the Company as at the date of their appointments.

Yours faithfully,

For and on behalf of
FIRST CAPITAL TREASURIES PLC

Heidy Seneviratne
Company Secretary