



15th 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
RESIGNATION OF DIRECTOR - RELEVANT INTEREST IN SHARES**

Further to our letter dated 12th October 2026, and in terms of Rule 7.8(b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Dr. Nishan de Mel, who resigned from the Board of Directors of First Capital Treasuries PLC (the “Company”) with effect from 13th October 2026, did not hold any shares in the Company as at the date of his resignation.

Yours faithfully,

**For and on behalf of
FIRST CAPITAL TREASURIES PLC**

**Heidy Seneviratne
Company Secretary**

FIRST CAPITAL TREASURIES PLC

No. 2, Deal Place, Colombo 3, Sri Lanka.

Tel : +94-11-2639898, 2576878 Fax : +94-11-2576866, 2639899 E-mail : info@firstcapital.lk Web : www.firstcapital.lk
Company Reg. No: PB 127/PQ