



12th 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 (“the Company”)
RESIGNATION OF DIRECTOR**

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that, on 9th October 2026, Dr. Nishan de Mel, an Independent Non-Executive Director of the Company, notified the Board of his decision to resign from the Board of Directors of First Capital Treasuries PLC with effect from 13th October 2026.

We further bring to your attention that Dr. de Mel completes the applicable nine-year tenure in determining independence on 12th October 2026, in terms of 9.8.3(v) and 9.8.4 of the Listing Rules of the Colombo Stock Exchange.

The disclosure on Dr. de Mel’s Relevant Interest in the shares of the Company will be made separately in accordance with the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

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

**Heidy Seneviratne
Company Secretary**

FIRST CAPITAL TREASURIES PLC

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