



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 CHAIRPERSON - 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. Channa de Silva, who was appointed as Chairperson of First Capital Treasuries PLC (the “Company”) with effect from 1st October 2026, has no relevant interest in the shares of the Company as at the date of his appointment.

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.

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