



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
RESIGNATION OF DIRECTOR - 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. Ramesh Schaffter, who resigned from his position as Non-Independent Non-Executive Director of First Capital Treasuries PLC (the “Company”) with effect from 1st October 2026, has a Relevant Interest in the shares of the Company in the following manner:

- by virtue of being a Director of First Capital Limited which holds 550,093,968 shares in the Company; and
- by virtue of being a Director and Shareholder of Janashakthi PLC (Ultimate Parent Company) and Schaffters (Pvt) Ltd (ultimate holding company).

Yours faithfully,

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

**Heidi Seneviratne
Company Secretary**

FIRST CAPITAL TREASURIES PLC

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

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