



1st 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
CHANGES IN THE COMPOSITION OF BOARD SUB-COMMITTEES**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of First Capital Treasuries PLC resolved on 30th September 2026 to reconstitute the following Board Sub-Committees, with effect from 1st October 2026 as follows.

Board Sub-Committees	Committee Members
Remuneration Committee	Dr. Nishan de Mel (Chairman) Independent Non-Executive Director
	Mr. Channa de Silva Independent Non-Executive Director
	Ms. Manjula Mathews Non-Independent Non-Executive Director
Related Party Transactions Review Committee	Ms. Cilani Wijesinghe (Chairperson) Independent Non-Executive Director
	Mr. Channa de Silva Independent Non-Executive Director
	Mr. Niran Mahawatte Independent Non-Executive Director

FIRST CAPITAL TREASURIES PLC

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Company Reg. No: PB 127/PQ

Nominations and Governance Committee	Mr. Dudeepa Ratwattte (Chairman) Independent Non-Executive Director
	Mr. Channa de Silva Independent Non-Executive Director
	Ms. Manjula Mathews Non-Independent Non-Executive Director

Yours faithfully,

For and on behalf of
First Capital Treasuries PLC



Heidy Seneviratne
Company Secretary