First Capital

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
CHANGES IN THE COMPOSITION OF BOARD SUB-COMMITTEE

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 12th October 2026 to reconstitute the following Board Sub-Committee, with effect from 13th October 2026 as follows.

Board Sub-Committees	**Committee Members**
Remuneration Committee	Mr. Dudeepa Ratwatte (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