



2nd October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

**FIRST CAPITAL TREASURIES PLC (“the Company”)
CORPORATE DISCLOSURE**

In accordance with Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Ms. Minette Perera, Director of the Company, ceased to be independent and her designation has been changed to Non-Independent Non-Executive Director, effective 1st October 2024. This change was resolved by the Board of First Capital Treasuries PLC on 1st October 2024.

Yours faithfully,

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

**JANASHAKTHI CORPORATE SERVICES LIMITED
Secretaries**

JANASHAKTHI CORPORATE SERVICES LIMITED

COMPANY REGISTRATION NO. PB1122

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