NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

16th November 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01., West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

Falcon Valley Hydro Limited (the Company) - Relevant Interest in Ordinary Voting Shares

In terms of Rule 7.7 of the CSE Listing Rules, we notify the following in respect of relevant interest in Ordinary Voting shares in the Company as at the date of listing:

Directors and Chief Executive Officer of Falcon Valley Hydro Limited do not hold any Ordinary Voting Shares.

Directors, Air Chief Marshal Gagan Bulathsinghala (Retd.), Air Vice Marshal Andrew Wijesuriya (Retd.) and Mr. Quek Wey Lon are also the directors of Blue Maven Asia Energy (Private) Limited, which holds 100% of shares of the Company, comprising a total of 16,000,000 shares.

Thank you.

Yours faithfully,
NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD.
PV 106
Secretaries

SECRETARIES TO FALCON VALLEY HYDRO LIMITED

No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.
Tel : 94-11-2368154, 94-11-4510709 E-mail : nexia@eureka.lk
Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc