

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

19th January 2026

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

Dear Madam,

EML CONSULTANTS PLC – PQ 00240481

APPOINTMENT OF DIRECTORS - LISTING RULE 8.1, 9.19.3 & APPENDIX 8A (9)

We write with reference to our letter dated 2nd January 2026 and wish to inform you that Mr. Galhenage Prasad Indika Gunasena does not hold any shares as at the date of appointment, 31st December 2025.

A brief profile of Mr. Gunasena is attached herewith.

Yours Faithfully
BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director
Secretaries.

Directors : Ms. C M Salgado FCIS J S Mather FCA

Mr. Prasad Galhena

Mr. Prasad Galhena is a distinguished strategic management professional, board-level leader, and transformation specialist with over two decades of experience guiding complex organizations across the public and private sectors. He is widely respected for his ability to provide strategic clarity, strengthen governance, and lead institutions through financial, regulatory, and operational reform. His state-sector leadership includes serving as Chairman of nationally significant entities such as the Sri Lanka Sustainable Energy Authority, Ceylon Shipping Corporation, National Gem & Jewellery Authority, and Sri Lanka Handicrafts Board (Laksala), as well as Board Director of the Ceylon Petroleum Corporation and Member of the Public Utilities Commission of Sri Lanka, where he played a key role in shaping policy, tariff structures, and regulatory frameworks of strategic importance to the national economy. In the private and semi-government sectors, he has held senior board and executive roles with organizations including HDFC Bank, NSBM Green University, SLT Visioncom, and Associated Newspapers of Ceylon Ltd (Lake House), demonstrating a rare ability to align public-sector discipline with private-sector performance and shareholder value creation. A Fellow Member of CIMA (UK), with an MBA and BBA from the University of Colombo and doctoral-level research exposure, Mr. Galhena combines strong financial acumen with enterprise-wide strategic insight. His career also includes senior consulting experience with Ernst & Young and advisory roles on World Bank- and UNDP-funded reform initiatives. With extensive international exposure in energy economics, regulation, and enterprise leadership, he is widely regarded as a respected authority in strategic governance and long-term value creation, with the experience, credibility, and leadership depth expected of chair-level responsibilities in complex, high-impact organizations.