Business Intelligence (Private) Limited

No 10, Gothami Road, Colombo 08, Sri Lanka
Telephone : +94 11 2015900
Fax : +94 11 2015950, 2015960
E-mail : bil@msl.lk
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. Lolitha Abeysinghe does not hold any shares as at the date of appointment, 31st December 2025.

A brief profile of Mr. Abeysinghe is attached herewith.

Yours Faithfully
BUSINESS INTELLIGENCE (PRIVATE) LIMITED

Director
Secretaries.

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

Mr.Lolitha Abeysinghe

Executive Director

Mir. Lolitha Abeysinghe is the Managing Director of Chelinaa Capital Corporation. He has a Master's Degree in Business Administration and a Diploma in Marketing. He is also a Fellow Member at Toronto Centre, Canada in Securities Regulation's. Mr. Abeysinghe is also a former Commissioner of the Securities and Exchange Commission of Sri Lanka.