

30th June 2026

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

Dear Madam,

E-CHANNELLING PLC - CORPORATE DISCLOSURE

In terms of the Listing Rules, we wish to inform that Mr. Lawrence Paratz, Non-Independent Non-Executive Director, who is above the age of 70 years, ceased to be a Director of the Company pursuant to section 210 of the Companies Act No. 7 of 2007 at the conclusion of Annual General Meeting of the Company held on 19th June 2026.

Please note that Mr. Paratz holds no relevant interest in the shares of the Company.

We regret the delay in making the announcement which was due to an oversight.

Yours faithfully

E-CHANNELLING PLC


Geredene Suares
Company Secretary