

25th August 2026

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

Dear Madam,

ODEL PLC ("THE COMPANY")

1. RETIREMENT OF A DIRECTOR – DR. RUANTHI DE SILVA

Pursuant to Section 9.10.3 of the Listing Rules, we write to inform you that the Board of Directors of ODEL PLC has resolved on 24th August 2026, that Dr. Ingrid Christine Ruanthi De Silva, Non-Executive Non-Independent Director of the Company ceased to hold office as a Director of the Company by retirement in terms of Section 210 of the Companies Act No. 7 of 2007 with effect from 24th August 2026.

Dr. Ruanthi De Silva has no relevant interest in shares issued by the Company as of the date of her retirement.

Subsequent to the retirement of Dr. Ruanthi De Silva the Board of Directors of ODEL PLC is as follows;

- Mr. A.K. Pathirage – Chairman/Managing Director
- Mr. H.K. Kaimal – Non-Executive Non-Independent Director
- Mr. M.I. Furkan – Independent Non-Executive Director
- Mr. D.Y. Christostom – Non-Independent Non-Executive Director
- Dr. T. Mendis – Senior Independent Non-Executive Director

2. RE-CONSTITUTION OF BOARD SUB COMMITTEES

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of ODEL PLC has resolved on 24th August 2026 to reconstitute the Board Subcommittees of the Company with effect from 24th August 2026.

Related Party Transactions Review Committee (RPTRC)

- | | |
|--------------------|--|
| 1. Mr. M.I. Furkan | - Chairman - Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |
| 3. Dr. T. Mendis | - Member - Senior Independent Non-Executive Director |

Remuneration Committee

- | | |
|--------------------|--|
| 1. Dr. T. Mendis | - Chairman - Senior Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |
| 3. Mr. M.I. Furkan | - Member - Independent Non-Executive Director |

No: 475/32, Kotte Road, Rajagiriya, Sri Lanka.

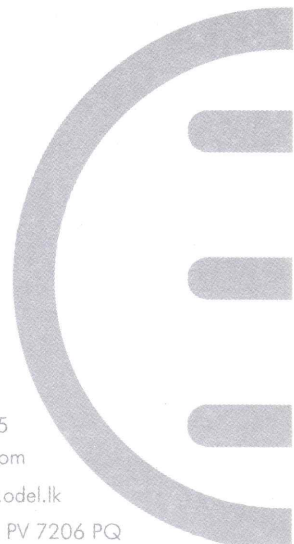
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Company Reg. No. PV 7206 PQ



Nominations and Governance Committee

- | | |
|--------------------|--|
| 1. Dr. T. Mendis | - Chairman - Senior Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |
| 3. Mr. M.I. Furkan | - Member - Independent Non-Executive Director |

Yours Faithfully,
For and on behalf of
ODEL PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES