

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@slt.net.lk

your ref :

our ref : RA/103/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

11th February 2026

Dear Madam,

RADIANT GEMS INTERNATIONAL PLC

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Radiant Gems International PLC on 11th February 2026 appointed Mr. M.L. Munasinghe, Executive Director as Joint Managing Director of the Company with effect from 11th February 2026.

Yours truly,
For and on behalf of
Radiant Gems International PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES