NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

1st November 2025

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

Dear Madam,

RESIGNATION OF MR. W.K.G.N PERERA – INDEPENDENT NON-EXECUTIVE DIRECTOR OF CABLE SOLUTIONS PLC ("COMPANY") - (PQ 00286030)

This is to inform you that Mr. W.K.G.N. Perera has resigned from the post of Director (Independent Non-Executive Director) of Cable Solutions PLC, as well as from his position as Chairman/Member of the Remuneration Committee, with effect from 1st November 2025.

Mr. W.K.G.N. Perera holds 1,500,000 shares in Cable Solutions PLC and, in addition, has a relevant interest as a Director of Perera and Sons Bakers (Pvt) Limited, which holds 9,120,000 shares in the Company.

Please note that the date of notification of the resignation to the Board is 1st November 2025.

The Board expresses its sincere appreciation to Mr. Perera for his valuable contributions and dedicated service to the Company.

Thank you.

Yours faithfully,
NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD
PV 106
Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC