

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : LA/585/2026

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

27th April 2026

Dear Madam,

RAMBODA FALLS PLC SECTION 8 & 9.6 OF THE CSE LISTING RULES

We write to inform you that on the Recommendation of the Board Nominations and Governance Committee, the Board has resolved on 24th April 2026 as follows:

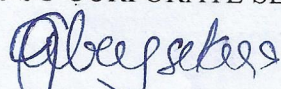
Mr. Kim Leng Yeoh, Executive Chairman will step down from his office with effect from 30th April 2026. Mr. Lee Kiyau Loo, Non-Executive Director has been appointed as the new Non-Executive Chairman with effect from 1st May 2026.

Further Mr. Kim Leng Yeoh has been appointed as the Managing Director / Chief Executive Officer, with effect from 1st May 2026. Mr. Yeoh holds 12,938,371 ordinary shares of the Company as at date. However, Mr. Loo does not hold shares of the Company as at date.

Names	Designation
Mr. Kim Leng Yeoh	Managing Director/ Chief Executive Officer
Mr. Lee Kiyau Loo	Non-Executive Chairman

That with the appointment of the Non-Executive Chairman, the Senior Independent Director Mr. M.M.M. Amsath shall step down from his office and will continue as a Non-Executive Independent Director.

Yours faithfully,
For and on behalf of
Ramboda Falls PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES

Cc: Ramboda Falls PLC