

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@sltnet.lk

your ref :

our ref LA/907/2026

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

24th July 2026

Dear Madam,

RAMBODA FALLS PLC

SECTION 9.10.3 (II) OF THE CSE LISTING RULES

We write to inform you that the Board has resolved on 22nd July 2026 to re-constitute the Related Party Transaction Review Committee as follows:

Related Party Transaction Review Committee

Mr. B.A.N.N.K. Perera - Independent Non Executive Director - Chairman
Mr. M.M.M. Amsath - Independent Non Executive Director - Member
Mr. J. T.D. David - Independent Non Executive Director - Member

The re-constitution of the committee is effective from 22nd July 2026.

Yours faithfully,

For and on behalf of

Ramboda Falls PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Ramboda Falls PLC