CORPORATE
ADVISORY
SERVICES

09th October, 2026

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

STANDARD CAPITAL PLC
Reconstitution of Board Sub-Committees

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that **Mr. A. M. A. Carder - has been replaced by Mr. Sivaraman Karunamrthi** in his capacity of an **Independent / Non-Executive Director of the Company with effect from 9th October 2026** at the Special Board Meeting of the Board of Directors of the Company held on even date, to the Audit Committee, Related Party Transactions Review Committee (RPTRC), Remuneration Committee and Nomination & Governance Committee of the Company:

Accordingly, the reconstituted composition of the above Committees with effect from 9th October 2026 is as follows;

1. **Nominations and Governance Committee** (Rule 9.11.4)

   - Chairperson: Mr. Sivaraman Karunamrthi – Independent / Non-Executive Director
   - Members: Mr. W. I. Arambage – Non-Independent / Non-Executive Director
     Mr. W. M Dayarathne – Independent / Non-Executive Director

   - **Current status:** 3 members including 2 (Two) Independent Directors; thus in compliance with Rule 9.11.4(1) requiring at least 2 Independent Directors.

2. **Remuneration Committee** (Rule 9.12.6)

   - Chairperson: Mr. W. M Dayarathne – Independent / Non-Executive Director
   - Members: Sivaraman Karunamrthi –Independent / Non-Executive Director
     Mr. W. I. Arambage – Non-Independent / Non-Executive Director

   - **Current status:** 3 members including 2 (Two) Independent Directors; thus in compliance with Rule 9.12.6(1) requiring at least 2 Independent Directors.

[Contd…3/-]

3. **Audit Committee** (Rule 9.13.3)

   - Chairperson: Sivaraman Karunamrthi –Independent / Non-Executive Director
   - Members: Mr. W. I. Arambage – Non-Independent / Non-Executive Director
     Mr. W. M Dayarathne – Independent / Non-Executive Director
   - **Current status:** 3 members including 2 (two) Independent Directors; thus in compliance with Rule 9.13.3(1) requiring at least 2 Independent Directors.

4. **Related Party Transactions Review Committee** (Rule 9.14.2)

   - Chairperson: Sivaraman Karunamrthi –Independent / Non-Executive Director
   - Members: Mr. W. I. Arambage – Non-Independent / Non-Executive Director
     Mr. W. M Dayarathne – Independent / Non-Executive Director
   - **Current status:** 3 members including 2 (two) Independent Directors; thus in compliance with Rule 9.14.2(1) requiring at least 2 Independent Directors.

The Board of Directors confirms that the Committees are in compliance with the applicable rules of the Listing Rules of the Colombo Stock Exchange and the Corporate Governance requirements subsequent to the above reconstitution.

Yours faithfully,
For and on behalf of the **Board of Standard Capital PLC**

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
Company Secretaries

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Corporate Advisory Services (Private) Limited
(Secretaries)