

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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E-mail : sspsec@sltnet.lk

your ref :

our ref LA/453/2026

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

23rd March 2026

Dear Madam,

RAMBODA FALLS PLC

RESIGNATION OF GENERAL MANAGER / EXECUTIVE DIRECTOR

Pursuant to Section 8 and 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Jayasuriya Arachchige Don Viraj Rasanga, General Manager / Executive Director has submitted his resignation with effect from 22nd April 2026. The board has been notified of the resignation today.

Mr. J.A.D.V. Rasanga does not hold shares of the Company as at date and the relevant interest will be disclosed to the market as at the effective date, which is 22nd April 2026.

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



SECRETARIES

Cc: Ramboda Falls PLC