

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/880/2026

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

20th July 2026

Dear Madam,

RAMBODA FALLS PLC RESIGNATION OF 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. Sudusinghe Chandrasena, Non Executive Director has submitted his resignation with effect from 18th July 2026. The board has been notified of the resignation today.

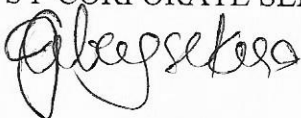
Mr. S.Chandrasena does not hold shares of the Company as at date.

Yours truly,

For and on behalf of

Ramboda Falls PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Ramboda Falls PLC