



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

February 11, 2026

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

Dear Madam

ASIA SIYAKA COMMODITIES PLC
RESIGNATION OF DIRECTOR

In accordance with Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, it is hereby disclosed that Mr. S. G. Amarasuriya has tendered his resignation from the office of Non-Executive Director of Asia Siyaka Commodities PLC with effect from 10th February 2026. The Board of Directors accepted his resignation at its meeting held on 10th February 2026.

In accordance with Rule 7.8(b) of the Listing Rules, it is further disclosed that Mr. S. G. Amarasuriya did not have a relevant interest in shares issued by the Company as of the date of his resignation.

Yours faithfully

BY ORDER OF THE BOARD OF
ASIA SIYAKA COMMODITIES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries