NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

19th June 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04-01, West Tower,
World Trade Centre,
Colombo 01.

Dear Madam,

CABLE SOLUTIONS PLC ("Company") - (PQ 00286030) - RESIGNATION OF DIRECTOR

This is to inform you that Mr. Upali Gotabhaya Madanayake has tendered his resignation from the post of Non-Independent Non-Executive Director of Cable Solutions PLC with effect from 23rd June 2026 and informed the Board of Directors accordingly by his letter dated 18 June 2026.

Mr. Madanayake has a relevant interest in 240,039,966 shares of Cable Solutions PLC held by ACL Cables PLC, representing 51.00% of the issued shares of Cable Solutions PLC, by virtue of his position as Executive Chairman of ACL Cables PLC.

Thank you.

Yours faithfully,
NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD
PV 106
Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc