

2nd May 2025

Mr. Renuke Wijayawardhene,
 Chief Regulatory Officer,
 Colombo Stock Exchange,
 04-01, West Block,
 World Trade Centre,
 Echelon Square,
 Colombo 01.

Dear Sir,

ALUMEX PLC – CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES

The Board of Directors of Alumex PLC ("the Company") wishes to inform the Colombo Stock Exchange (CSE) that Mr. Somasiri Munaweera, Non-Executive Director and Member of the Audit Committee of the Company, tendered his resignation from the Board and the Audit Committee with effect from 3rd May 2025.

The above was informed to the Board of Directors on the 2nd May 2025. Mr. Munaweera holds 100 shares issued by the Company as at date.

The composition of the Audit Committee of the Company with effect from 3rd May 2025 shall be as follows;

Audit Committee

Mr. D.T.R. De Silva, Independent Non-Executive Director (SID)	– Chairman
Mr. M.J.S. Rajakariar, Independent Non-Executive Director	– Member
Mr. A.J. Alles, Independent Non-Executive Director	– Member

On the recommendation of the Nominations and Governance Committee, the Board of Directors resolved on 2nd May 2025, to appoint Mr. Antonio Jonathan Alles to the other Board Subcommittees with effect from 2nd May 2025.

The composition of the Sub Committees with effect from 2nd May 2025 will be as follows;

NOMINATIONS AND GOVERNANCE COMMITTEE

Mr. D.T.R. De Silva, Independent Non-Executive Director	– Chairman
Dr. L.J.S.H. Cabral, PC, Non-Executive Director	– Member
Mr. M.J.S. Rajakariar, Independent Non-Executive Director	– Member
Mr. A.J. Alles, Independent Non-Executive Director	– Member

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. D.T.R. De Silva, Independent Non-Executive Director	– Chairman
Dr. L.J.S.H. Cabral, PC, Non-Executive Director	– Member
Mr. M.J.S. Rajakariar, Independent Non-Executive Director	– Member
Mr. A.J. Alles, Independent Non-Executive Director	– Member

REMUNERATION COMMITTEE

Mr. D.T.R. De Silva, Independent Non-Executive Director

– Chairman

Dr. L.J.S.H. Cabral, PC, Non-Executive Director

– Member

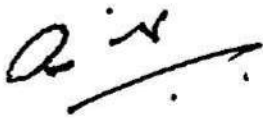
Mr. M.J.S. Rajakariar, Independent Non-Executive Director

– Member

Mr. A.J. Alles, Independent Non-Executive Director

– Member

Yours faithfully,



Mohan Pandithage
Chairman