S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka
Tel : 94-11-2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

your ref:

our ref: SK/593/2026

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

20th August 2026

Dear Madam,

DIGITAL MOBILITY SOLUTIONS LANKA PLC
RESIGNATION OF DIRECTOR

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange we write to inform you that Mr. Francisco Kankanamalage Conrad Prasad Niroshan Dias Non Independent Non-Executive Director of the Company has tendered his resignation with effect from 31st August 2026. The Board was notified of same on 20th August 2026.

A further announcement relating to relevant interest in the shares of the Company, if any, will be disclosed consequent to 31st August 2026.

Yours faithfully,
For and on behalf of
Digital Mobility Solutions Lanka PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES