

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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your ref:

our ref: SK/596/2026

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

31st August 2026

Dear Madam,

DIGITAL MOBILITY SOLUTIONS LANKA PLC APPOINTMENT OF DIRECTOR

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange we write to inform you that on the recommendation of the Nominations and Governance Committee of the Company on 24th August 2026 the Board of Directors approved the appointment of Ms. Priyanthini McNair (Nee Ms. Mayadunnage Priyanthini Wijeratne) as an Independent Non-Executive Director of the Company with effect from 1st September 2026.

A further announcement pertaining to Ms. McNair's relevant interest in the shares of the Company, if any, will be disclosed following her appointment on 1st September 2026.

A brief profile of Ms. Priyanthini McNair is attached herewith.

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



SECRETARIES