

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref:

our ref: SK/597/2026

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

2nd September 2026

Dear Madam,

DIGITAL MOBILITY SOLUTIONS LANKA PLC RECONSTITUTION OF BOARD SUB COMMITTEES

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that consequent to the resignation of Mr. F. K. C. P. N. Dias from the Board of Digital Mobility Solutions Lanka PLC on 31st August 2026 and the appointment of Ms. Priyanthini McNair to the Board of Digital Mobility Solutions Lanka PLC effective 1st September 2026, on the recommendation of the Board Nominations and Governance Committee, the Board approved by Circular Resolution dated 31st August 2026, the reconstitution of the following Board Committees effective 1st September 2026.

Audit Committee		
Mr. Manoha Jude Sergius Rajakariar	Chair	Independent Non-Executive Director
Mr. Ruchi Hubert Gunewardene	Member	Non-Independent, Non-Executive Director
Mr. Joseph Gabriel Travis Roche	Member	Independent Non-Executive Director
Prof. Kumaragewattage Amal Shantilal Kumarage	Member	Independent Non-Executive Director
Ms. Priyanthini McNair	Member	Independent Non-Executive Director
Related Party Transaction Review Committee		
Mr. Manoha Jude Sergius Rajakariar	Chair	Independent Non-Executive Director
Mr. Ruchi Hubert Gunewardene	Member	Non-Independent, Non-Executive Director
Mr. Joseph Gabriel Travis Roche	Member	Independent Non-Executive Director
Remuneration Committee		
Mr. Roger Keith Modder	Chair	Independent Non-Executive Director
Mr. Ajit Damon Gunewardene	Member	Chairman, Non-Independent Non-Executive Director
Prof. Kumaragewattage Amal Shantilal Kumarage	Member	Independent Non-Executive Director

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Nominations and Governance Committee		
Mr. Roger Keith Modder	Chair	Independent Non-Executive Director
Mr. Ajit Damon Gunewardene	Member	Chairman, Non-Independent Non-Executive Director
Mr. Manoha Jude Sergius Rajakariar	Member	Independent Non-Executive Director
Risk Committee		
Ms. Priyanthini McNair	Chair	Independent Non-Executive Director
Mr. Manoha Jude Sergius Rajakariar	Member	Independent Non-Executive Director
Mr. Roger Keith Modder	Member	Independent Non-Executive Director
IT Steering Committee		
Mr. Roger Keith Modder	Chair	Independent Non-Executive Director
Mr. Joseph Gabrial Travis Roche	Member	Independent Non-Executive Director
Mr. Ruchi Hubert Gunewardene	Member	Non-Independent, Non-Executive Director
Investment Committee		
Ms. Priyanthini McNair	Chair	Independent Non-Executive Director
Mr. Manoha Jude Sergius Rajakariar	Member	Independent Non-Executive Director
Mr. Joseph Gabrial Travis Roche	Member	Independent Non-Executive Director
Mr. Ruchi Hubert Gunewardene	Member	Non-Independent, Non-Executive Director

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



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