

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: SP/02/2026

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

26th February 2026

Dear Madam,

CAPITAL ALLIANCE HOLDINGS PLC (THE COMPANY) DISCLOSURE OF DIRECTOR'S DEALINGS IN SHARES

Pursuant to Section 7.8 (c) of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mr. K P Mannakkara, Director and Group CEO has purchased the following quantity of shares in Capital Alliance Holdings PLC.

<u>No. of Shares</u>	<u>Price per Share (Rs.)</u>	<u>Type of Shares</u>	<u>Date</u>
142,551	16.70	Ordinary	24 th February 26

The Board of Directors of the Company was notified of the above transaction on 25th February 2026.

Yours faithfully,
For and on behalf of
Capital Alliance Holdings PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES