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
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E-mail : sspsec@sltnet.lk

your ref:

our ref: SP/03/2026

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

3rd March 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.

No. of Shares	Price per Share (Rs.)	Type of Shares	Date
3,004	16.80	Ordinary	25th February 2026

The Board of Directors of the Company was notified of the above transaction on 3rd March 2026.

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

SECRETARIES