

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/110/2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 01.

17th November 2025

Dear Madam,

CAPITAL ALLIANCE HOLDINGS PLC RESIGNATION OF DIRECTOR

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to notify that Mr. R J Arasaratnam, Non - Independent, Non-Executive Director resigned from the Board with effect from 17th November 2025.

The Board of Directors was informed of the above resignation on 17th November 2025.

Mr. R J Arasaratnam does not hold shares in the Company as at the date of his resignation.

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



SECRETARIES