

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/111/2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World trade Centre
Echelon Square
Colombo 1.

17th November 2025

Dear Madam,

CAPITAL ALLIANCE 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, upon reaching the age of 70.

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

Mr. R J Arasaratnam holds 3,312 shares in the company as at the date of his resignation.

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



SECRETARIES

Encl: