

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World trade Centre
Echelon Square
Colombo 1.

29th November 2024

Dear Sir,

CAPITAL ALLIANCE PLC RECONSTITUTION OF THE BOARD AUDIT COMMITTEE

In accordance with section 9.10.3 of the Listing Rules, we wish to notify that the Board of Directors of Capital Alliance PLC has resolved to reconstitute the Board Audit Committee (BAC) by appointing Mr. Jehan Maithree Jayasuriya, Independent, Non-Executive Director, as a member of the BAC effective 28th November 2024 and to appoint Mr. J.M.Jayasuriya as the Chairman of the BAC effective 28th November 2024, replacing Mr. C.S.R.S. Anthony.

Accordingly, the composition of the Board Audit Committee will be as follows effective 28th November 2024:

Mr. J.M.Jayasuriya	- Independent, Non Executive Director	- Chairman
Mr. C.S.R.S.Anthony	- Non Independent, Non Executive Director	- Member
Ms. A.I.C.Nandasena	- Independent, Non Executive Director	- Member
Ms. K.A.D.Siriwardene	- Independent, Non Executive Director	- Member

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



SECRETARIES