

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/48/2026

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

21st August 2026

Dear Madam,

CAPITAL ALLIANCE PLC

RESIGNATION OF DIRECTOR/CHAIRMAN AND APPOINTMENT OF NEW CHAIRMAN

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. D A De Zoysa, Non-Independent, Non-Executive Director/Chairman of the Company, has tendered his resignation from the Board of Directors of the Company with effect from 21st August 2026. The resignation was accepted by the Board of Directors on 21st August 2026.

Mr. D A De Zoysa does not hold any shares in the Company as at the date of his resignation.

Consequent to his resignation from the Board of Directors, Mr. D A De Zoysa has also resigned from the following Board Sub Committees of the Company with effect from 21st August 2026:

- (a) Remuneration Committee; and
- (b) Nominations & Governance Committee.

A further announcement will be made shortly regarding the reconstitution of the aforementioned Board Sub-Committees.

Further, we wish to inform you that the Board of Directors of the Company has approved the appointment of Mr. W A T Fernando, Non-Independent, Non-Executive Director of the Company, as the Chairman of the Board of Directors with effect from 21st August 2026.

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

SECRETARIES