

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref:

our ref: SP/49/2026

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

24th August 2026

Dear Madam,

CAPITAL ALLIANCE PLC RECONSTITUTION OF BOARD SUB COMMITTEES

We write to inform you that based on the recommendation of the Board Nominations & Governance Committee, the Board of Directors of the Company approved the appointment of Mr. W A T Fernando, Non-Independent Non-Executive Director as a member of the following Board Sub Committees with effect from 21st August 2026, by way of a Circular Resolution adopted on 21st August 2026.

Nominations and Governance Committee	-	Member
Remuneration Committee	-	Member

We further inform you that upon the resignation of Mr. D A De Zoysa from the Board, he has ceased to be on the aforementioned Board Sub Committees with effect from 21st August 2026.

The composition of the above Board Sub Committees effective 21st August 2026 is as follows:

Name of Board Sub Committee	Names of Members	Status of Directorship	Composition of the Committee
Nominations & Governance Committee	Ms. K A D Siriwardene Ms. A I C Nandasena Mr. W A T Fernando	Independent Non Ex. Director Independent Non-Ex. Director Non Independent Non-Ex. Director	Chairperson Member Member

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Name of Board Committee	Names of Members	Status of Directorship	Composition of the Committee
Remuneration Committee	Ms. A I C Nandasena Ms. K A D Siriwardene Mr. W A T Fernando	Independent Non-Ex. Director Independent Non-Ex. Director Non Independent, Non-Ex. Director	Chairperson Member Member

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



SECRETARIES