

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/52/2025

Mr. Renuke Wijeyawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 01.

16th April 2025

Dear Sir,

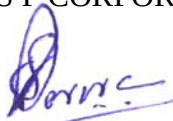
CAPITAL ALLIANCE PLC CORPORATE DISCLOSURE UNDER SECTION 9 OF THE LISTING RULES

We wish to notify that the Board of Directors of Capital Alliance PLC (“the Company”), by way of a circular resolution passed on 18th March 2025, resolved to take note of the resignation of Mr. W. A. T. Fernando from the position of Chief Executive Officer, effective upon receipt of the necessary regulatory approvals for the appointment of Mr. L. H. S. L. Silva as the new Chief Executive Officer of the Company. It was further resolved to take note that Mr. W. A. T. Fernando will continue to serve on the Board of Directors as a Non-Independent, Non-Executive Director.

The Company subsequently received the required approvals for the appointment of Mr. L. H. S. L. Silva from the Securities and Exchange Commission of Sri Lanka on 28th March 2025, and from the Central Bank of Sri Lanka on 11th April 2025. Accordingly, following the requisite approvals from the abovementioned regulatory authorities Mr. L. H. S. L. Silva has been appointed as the Chief Executive Officer of Capital Alliance PLC with effect from 11th April 2025. Mr. W. A. T. Fernando stepped down from the position of Chief Executive Officer on the same date.

Further, in accordance with Section 9.10.3 of the Listing Rules, we wish to notify that Mr. W. A. T. Fernando’s designation was changed from Non-Independent, Executive Director to Non-Independent, Non-Executive Director, with effect from 11th April 2025.

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



SECRETARIES