

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka

Tel : 94-11-2573894
Fax : 94-11-2573609
E-mail : sspsec@slt.net.lk

your ref:

our ref: SP/60/2025

Ms. Nilupa Perera
Senior Vice President – Listed Entity Compliance
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

30th May 2025

Dear Madam,

CAPITAL ALLIANCE HOLDINGS LIMITED DISCLOSURE OF DIRECTORS' AND CEO'S SHAREHOLDING PURSUANT TO RULE 7.8.A OF THE CSE LISTING RULES

In accordance with Rule 7.8.a of the Listing Rules of the Colombo Stock Exchange, we hereby disclose the relevant interests in shares held by the Directors and the Chief Executive Officer as at the date of listing of the company's shares on the Exchange.

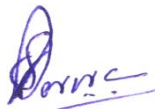
Name of Director/CEO	Designation	No. of Shares
Mr. W A T Fernando	Director	400,855 ,830
Ms. N T M S Cooray	Director	175,310,640
Mr. D A De Zoysa	Director	N/A
Mr. T J William	Director	N/A
Mr. R J Arasaratnam	Director	N/A
Ms. R S Jayasuriya	Director	N/A
Mr. C S R S Anthony	Director	N/A
Ms. K A Chellaraja	Director	N/A
Ms. W T V Perera	Director	N/A
Mr. K P Mannakkara	CEO	57,236,370

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Name of the Director/CEO	Related Shareholder	No. of Shares
Mr. W A T Fernando	Ashthi Holdings (Private) Limited	557,044, 530
Ms. N T M S Cooray	Jetwing Travels (Private) Limited	547,846,320
Mr. D A De Zoysa	A E C Properties (Pvt) Ltd	368,000
Ms. N T M S Cooray	Jetwing Real Estate (Pvt) Limited	18,800
Ms. N T M S Cooray	Jetwing Ayurveda (Private) Limited	18,800
Ms. N T M S Cooray	N J Cooray (Builders) (Pvt) Ltd	18,800
Ms. N T M S Cooray	Blue Oceanic Beach Hotel (Pvt) Ltd	27,700
Ms. N T M S Cooray	St. Andrews Hotel Limited	27,700

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



SECRETARIES