

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/79/2025

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

11th August 2025

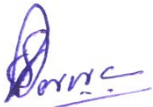
Dear Madam,

CAPITAL ALLIANCE HOLDINGS LIMITED CHANGE IN STATUS OF DIRECTORSHIP

In compliance with Rule 9.8.5 (c) of the Listing Rules of the Colombo Stock Exchange, we wish to announce that Mr. T.J.William, who was appointed to the Board of Capital Alliance Holdings Limited on 8th August 2016 as an Independent, Non-Executive Director, will cease to be classified as an Independent, Non-Executive Director with effect from 8th August 2025, in accordance with Rule 9.8.3 (v) of the Listing Rules.

Mr. William will continue on the Board in the capacity of a Non-independent, Non-executive director with effect from 8th August 2025. The Board of Directors has taken note of this change.

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



SECRETARIES