

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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

30th September 2024

Dear Sir,

CAPITAL ALLIANCE PLC ESTABLISHMENT OF NOMINATIONS & GOVERNANCE COMMITTEE AND RECONSTITUTION OF REMUNERATION COMMITTEE

In accordance with section 9.10.3 of the Listing Rules, we wish to notify that the Board of Directors of Capital Alliance PLC has resolved on 30th September 2024 via circular resolution to establish a Board Nominations & Governance Committee, effective 30th September 2024, comprising of the following members:

Ms. K A D Siriwardene	- Independent, Non Executive Director	- Chairperson
Mr. D A De Zoysa	- Non Independent, Non Executive Director	- Member
Ms. A I C Nandasena	- Independent, Non Executive Director	- Member

Additionally, in compliance with section 9.12.6 (3) of the Listing Rules, the Board has via circular resolution adopted on 30th September 2024, approved the reconstitution of the Remuneration Committee by appointing Ms. A. I. C. Nandasena, a committee member, as the Chairperson of the Committee, replacing Mr. D. A. De Zoysa, effective 30th September 2024.

Accordingly, the composition of the Remuneration Committee will be as follows effective 30th September 2024:

Ms. A I C Nandasena	- Independent, Non Executive Director	- Chairperson
Mr. D A De Zoysa	- Non Independent, Non Executive Director	- Member
Ms. K A D Siriwardene	- Independent, Non Executive Director	- Member

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The members of the Related Party Transactions Review Committee, whose composition remains unchanged, are as follows:

Ms. A I C Nandasena	- Independent, Non Executive Director	- Chairperson
Mr. C S R S Anthony	- Non Independent, Non Executive Director	- Member
Ms. K A D Siriwardena	- Independent, Non Executive Director	- Member

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



SECRETARIES