

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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

8th September 2025

Dear Madam,

CAPITAL ALLIANCE PLC

RECONSTITUTION OF THE BOARD AUDIT COMMITTEE AND THE RISK 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 6th August 2025, to reconstitute the Board Audit Committee by appointing Mr. Widanalage Deshal Pravin De Mel, Independent, Non-Executive Director, as a member of the committee, effective 4th September 2025.

Accordingly, the composition of the Board Audit Committee will be as follows effective 4th September 2025:

Mr. J.M.Jayasuriya	- Independent, Non Executive Director	- Chairman
Mr. C.S.R.S.Anthony	- Non Independent, Non Executive Director	- Member
Ms. A.I.C.Nandasena	- Independent, Non Executive Director	- Member
Ms. K.A.D.Siriwardene	- Independent, Non Executive Director	- Member
Mr. W D P De Mel	- Independent, Non Executive Director	- Member

Further, the Board of Directors has resolved on 6th August 2025, to reconstitute the Board Risk Committee by appointing Mr. W.D.P.De Mel as the Chairman of the committee effective 4th September 2025, in place of Mr. J.M.Jayasuriya.

Accordingly, the composition of the Board Risk Committee will be as follows effective 4th September 2025.

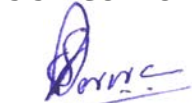
Mr. W D P De Mel	- Independent, Non Executive Director	- Chairman
Mr. J.M.Jayasuriya	- Independent, Non Executive Director	- Member
Mr. C.S.R.S.Anthony	- Non Independent, Non Executive Director	- Member
Ms. A.I.C.Nandasena	- Independent, Non Executive Director	- Member
Ms. K.A.D.Siriwardene	- Independent, Non Executive Director	- Member

Yours faithfully,

For and on behalf of

Capital Alliance PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES