



# Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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2<sup>nd</sup> October 2026

Ms. Nilupa Perera,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
No.04-01, West Block,  
World Trade Centre,  
Colombo 01.

Dear Madam,

### WEALTHTRUST SECURITIES PLC APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER

We write for and on behalf of our client, WealthTrust Securities PLC (the "Company"), to inform you that Ms. Vindhya Chamindi Mendis Jayasekera has been appointed as the Deputy Chief Executive Officer of the Company with effect from 01<sup>st</sup> October 2026.

The appointment was approved by the Board on 19<sup>th</sup> March 2026, subject to obtaining regulatory approval. The appointment was approved by the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka and the Securities & Exchange Commission of Sri Lanka by way of letters dated 27<sup>th</sup> April 2026 and 11<sup>th</sup> May 2026.

Further, in terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange, we write to confirm the details of Ms. Vindhya Chamindi Mendis Jayasekera's relevant interest in the shares of the Company as at the date of her appointment, as set out below:

| Name                                      | Designation                       | Effective Date<br>(DD/MM/YYYY) | No of shares held |
|-------------------------------------------|-----------------------------------|--------------------------------|-------------------|
| Ms. Vindhya Chamindi<br>Mendis Jayasekera | Deputy Chief<br>Executive Officer | 01 Oct 2026                    | 467               |

The profile of Ms. Vindhya Chamindi Mendis Jayasekera is annexed hereto.

Yours Faithfully,

Director

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

WEALTHTRUST SECURITIES PLC