



Corporate Services (Private) Limited

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

20th March 2026

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Nilupa Perera
Chief Regulatory Officer

Dear Madam,

**WEALTHTRUST SECURITIES PLC – CORPORATE DISCLOSURE IN TERMS OF RULE
9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We write on behalf of our client WealthTrust Securities PLC ('the Company') and wish to inform you that at the meeting of the Board of Directors of the Company held on 19th March 2026 the Board resolved to reconstitute the Board sub committees with effect from 19th March 2026, as listed below:

Risk Management Committee

Mr. W S Weerasooria	Chairperson	Non-Independent/Non-Executive Director
Mr. T A B Speldewinde	Member	Independent/Non-Executive Director
Ms. S Gnanapragasam	Member	Independent/Non-Executive Director
Mr. B T De S Weerasooria	Member	Non-Independent/Non-Executive Director

Nominations & Governance Committee

Mr. T A B Speldewinde	Chairperson	Independent/Non-Executive Director
Ms. S Gnanapragasam	Member	Independent/Non-Executive Director
Mr. W S Weerasooria	Member	Non-Independent/Non-Executive Director
Mr. B T De S Weerasooria	Member	Non-Independent/Non-Executive Director

Remuneration Committee

Ms. S Gnanapragasam	Chairperson	Independent/Non-Executive Director
Mr. T A B Speldewinde	Member	Independent/Non-Executive Director
Mr. W S Weerasooria	Member	Non-Independent/Non-Executive Director
Ms. A K Moonesinghe	Member	Non-Independent/Non-Executive Director

Related Party Transactions Review Committee

Ms. S Gnanapragasam	Chairperson	Independent/Non-Executive Director
Mr. T A B Speldewinde	Member	Independent/Non-Executive Director
Ms. S M Jayatunge	Member	Independent/Non-Executive Director
Ms. A K Moonesinghe	Member	Non-Independent/Non-Executive Director

Audit Committee

Mr. T A B Speldewinde	Chairperson	Independent/Non-Executive Director
Ms. S Gnanapragasam	Member	Independent/Non-Executive Director
Ms. S M Jayatunge	Member	Independent/Non-Executive Director
Ms. A K Moonesinghe	Member	Non-Independent/Non-Executive Director

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

WEALTHTRUST SECURITIES PLC