



Corporate Services (Private) Limited

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

27th February 2026

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

**Attn: Ms. Nilupa Perera
Chief Regulatory Officer**

Dear Madam,

WEALTHTRUST SECURITIES PLC **CORPORATE DISCLOSURE**

We write on behalf of our client WealthTrust Securities PLC ('the Company') to inform you that Ms. Shamalie Madhu Jayatunge has been appointed as an Independent Non-Executive Director of the Company with effect from 01st March 2026.

A brief profile of Ms. Shamalie Madhu Jayatunge is enclosed herewith for dissemination to the public in terms of Section 8 and 9.10.2 of the Listing Rules of the Colombo Stock Exchange.

The appointment was recommended by the Nominations and Governance Committee and subsequently approved by the Board on 24th December 2025, subject to obtaining regulatory approval. Thereafter, the appointment was approved by the Securities & Exchange Commission of Sri Lanka and the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka by way of letters dated 10th February 2026 and 24th February 2026 respectively.

We confirm that Ms. Shamalie Madhu Jayatunge does not hold any relevant interest in shares in the Company as of date. A further announcement will follow in respect of shareholding in due course, as required in terms of Rule 7.8 (b) of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
WEALTHTRUST SECURITIES PLC