

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

05th July 2024,

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower, World Trade Centre,
Echelon Square, Colombo 1.

Dear Sir,

**WINDFORCE PLC - RESIGNATION OF MR. MOIZ NAJMUDEEN AS A MEMBER
OF THE BOARD AND AS A MEMBER OF THE AUDIT COMMITTEE**

We wish to inform you that due to the resignation of Mr. Moiz Najmudeen as a Non-Executive Non-Independent Director from the Board of Directors of WindForce PLC with effect from 05th July 2024, Mr. Moiz Najmudeen has ceased to be a member of the Audit Committee of WindForce PLC with effect from 05th July 2024.

In terms of Rule 7.8.b of the Listing Rules of CSE, a further announcement relating to Mr. Moiz Najmudeen's relevant interest in the shares of the Company, if any, will be disclosed.

Accordingly, the following persons comprise the Audit Committee of WindForce PLC;

1. Mr. Dilshan Hettiaratchi – Chairman of the Audit Committee
(Non-Executive Independent Director)
2. Mr. Savantha De Saram – Member
(Non-Executive Independent Director)

The Chairman of the Audit Committee Mr. Dilshan Hettiaratchi holds a CFA Charter , MBA from the University of Colombo an ACMA qualification.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD

PV 106

...SECRETARIES TO WINDFORCE PLC

Secretaries

No. 130, Second Floor, Nawala Road, Narahenpita, Colombo 05, Sri Lanka
Tel: 94-11-2368154, 94-11-4510709 Tel/Fax: 94-11-2368621 E-mail: nexia@eureka.lk,
nexiaconsultants@yahoo.com