

09th April 2026

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

Dear Madam,

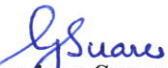
**E-CHANNELLING PLC
CORPORATE DISCLOSURE – APPOINTMENT OF DIRECTOR**

In terms of Section 8.1 of the CSE Listing Rules, we write to inform you that upon the review and recommendation of the Nominations and Governance Committee, the Board of Directors of E-Channelling PLC has resolved on 08th April 2026 to appoint Mr. Suren Jeevaka Amarasekera as a Non Independent, Non Executive Director of the Board of E-Channelling PLC with effect from 08th April 2026.

A brief profile of Mr. Amarasekera is attached herewith.

Please note that Mr. Suren Jeevaka Amarasekera does not have any relevant interest in shares of the Company.

Yours faithfully
E-CHANNELLING PLC


Geredene Suares
Company Secretary

Mr. Suren Jeevaka Amarasekera

Mr. Suren Jeevaka Amarasekera brings over 30 years of experience in the global telecommunications industry, including more than 25 years in senior leadership roles as a Board Member, Managing Director, Chief Executive Officer, and C-suite executive. He has held pivotal positions with internationally renowned operators such as the Singtel Group, SLT-Mobitel Group, Axiata Group, and Maxis Group, carrying multi-billion-dollar P&L responsibility and playing a central role in reshaping the telephony landscape across five regional markets.

His leadership has consistently driven innovation-led transformations from traditional Telco models to TechCo operating paradigms, delivering sustainable profitability and long-term strategic growth. Mr. Amarasekera's strong cultural adaptability is underpinned by extensive multi-year assignments across Singapore, Sri Lanka, Nepal, India, and Malaysia.

Mr. Amarasekera commenced his career in 1992 with the Singapore Telecommunications (Singtel) Group. Over a 13-year tenure, he developed deep expertise in multinational best practices and advanced telecommunications technologies. During this period, he was awarded a comprehensive sponsorship by Singtel's Career Development Council (CDC) to pursue an MBA at the University of Chicago Booth School of Business, Illinois, USA.

Since 2020, Mr. Amarasekera has been actively engaged in AI-driven digital transformation initiatives and advisory roles, with a particular focus on the application of multimodal and vernacular native-AI solutions. His areas of interest also include the Tactile Internet, 5G/6G technologies, and the development of SuperApps.

He served as a Board Member of the Bridge Alliance, Singapore, a leading alliance with over 35 premier operators serving approx. 2 billion consumers and enterprises in Asia Pacific, the Middle East, Africa and Europe. He has also been invited and had served as a Member of the Board of Governors of the Sir Arthur C. Clarke Institution for Modern Technologies.

Mr. Amarasekera holds a Bachelor of Science and a Master of Science in Computer Systems Engineering from Syracuse University, New York, USA, and an MBA from the University of Chicago Booth School of Business, Illinois, USA.

He Serves on the Boards of Sri Lanka Telecom PLC, Mobitel (Pvt) Ltd, Galle Submarine Cable Depot (Pvt) Ltd and Sri Lanka Telecom (Services) Ltd and several other companies such as Director of the Bensons Private Ltd., Akin Lanka (Pvt) Ltd., Akin Pte Ltd. (Singapore) and Akin KL Sdn Bhd. (Malaysia).