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CPL GROUP APPOINTS NEW EXECUTIVE DIRECTOR

March 12, 2025

The CPL Group Board announces the appointment of Ms. Flare Namaliu as Executive Director effective from 18 February 2025.

Ms. Namaliu's primary role will be to advise the Board and oversee the IT infrastructure and optimize the IT processes and lead IT projects for the company as part of Digitalization Strategy. She will also be responsible for overseeing the IT Management Team.

Ms. Namaliu will report to the Board through the Chair.

Ms. Namaliu started as a Trainee Director with CPL in January 2024, has several years of experience in the IT field and worked with large organizations such as Nasfund, Credit Corporation and Huawei Technologies.

In welcoming Ms.Namaliu for executive Director's role to the Organization, CPL Group Chairman Mr. Stan Joyce noted that Namaliu's experience and knowledge in the IT field will assist company to gain efficiency and improve protection on our critical IT assets.

Regards,

Stan Joyce CSM

CPL Board Chairman