

CIRCULAR TO SHAREHOLDERS

ANNUAL GENERAL MEETING

MYLAND DEVELOPMENTS PLC

(Company No. PQ 00239455)

No. 143/A/2, Kandy Road, Kadawatha.

Dear Shareholder/s.

The Board of Directors of Myland Developments PLC has decided to hold the Annual General Meeting (AGM) as a Virtual Meeting on 25th September 2025 at 3.00 p.m., in line with the guidelines issued by the Colombo Stock Exchange (CSE) for hosting of virtual AGMs.

METHOD OF HOLDING THE AGM

Only the key officials who are essential for the administration of the formalities of the meeting will be physically present in the Board Room. All others, including shareholders, will participate via an online meeting hosted on the ZOOM platform.

REGISTRATION PROCEDURE

Those Shareholders and Proxy holders who wish to participate via audio visual conferencing technology means should notify the Company of such intention by completing the REGISTRATION FORM.

The duly completed REGISTRATION FORM should be deposited at the registered office of the company at No. 143/A/2, Kandy Road, Kadawatha or forward to info@myland.lk in order to enable the Company to receive the same on or before 2.00 p.m. on 23rd September 2025.

APPOINTMENT OF PROXY HOLDERS

The Shareholders are encouraged to vote by Proxy through appointment of a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the meeting in the Form of Proxy.

The Form of Proxy will also be made available on the corporate website of the Company and the website of the Colombo Stock Exchange and those Shareholders who wish to submit their Form of Proxy should duly complete the same as per the instructions given therein. The duly completed Form of Proxy should be deposited with the registered office of the company at No. 143/A/2, Kandy Road, Kadawatha or forwarded by email to info@myland.lk by 48 hours before the AGM.

PARTICIPATION VIA AN ONLINE MEETING PLATFORM

The login information will be authorized only for the use by individual Shareholders, Proxy holders and authorized representatives in the case of Institutional Shareholders and the Company will not be responsible or liable for any misuse. Where the Proxy holders are concerned, please note that the login information will only be shared with those in whose favor a valid proxy has been submitted by the Shareholder.

Shareholders can send in their queries, if any, to info@myland.lk forty eight hours (48) prior to the commencement of the meeting.

VOTING

Voting on the items on the Agenda will be registered by using an online e-ballot platform. All such procedures will be explained to the Shareholders prior to the commencement of the meeting.

ANNUAL REPORT 2024/2025

The Annual Report and the Financial Statements of the Company are available on the following websites and the relevant links are given below enabling all the shareholders to access such Annual Report and Financial Statements.

1. Company Website – <https://myland.lk/wp-content/uploads/2025/08/Annual-Report-2024-2025.pdf>

2. Colombo Stock Exchange - https://cdn.cse.lk/cmt/upload_report_file/2672_1756121177748.pdf

The Shareholders may also access The Annual Report and the Financial Statements on their mobile phones by scanning the following QR code.



Should a Shareholder wish to obtain a printed copy of the Annual Report, they may send a written request to the Registered Office of the Company by filling the request form attached herein. A copy of the Annual Report will be forwarded by the Company within eight (08) market days from the date of receipt of the request.

In the event that you require assistance in accessing the websites, you may contact the following persons (Company) any time between 9.00 a.m. and 4.00 p.m. any working day, on the following contact number.

Mrs. Madushani Fernando

0112 901 911

Email: info@myland.lk

By order of the Board of

Myland Developments PLC

R. K. L. S. CORPORATE SERVICES (PRIVATE) LIMITED



Company Secretary

RKLS Corporate Services (Pvt) Ltd

Company Secretaries

25th August 2025

FORM OF REQUEST

For a printed copy of the Annual Report of Myland Developments PLC
For the year ended 31st March 2025

To : MYLAND DEVELOPMENTS PLC

**No. 143/A/2,
Kandy Road,
Kadawatha.**

Dear Sir,

I/We hereby request for a printed copy of the Annual Report of Myland Developments PLC for the year ended 31st March 2025.

Details of the Shareholder/s

Full Name :
NIC No. / Passport No. :
Company Registration No. :
Contact Number :
Address :

.....
Signature of Shareholder/s

.....
Date

REGISTRATION FORM

ANNUAL GENERAL MEETING (AGM) OF MYLAND DEVELOPMENTS PLC TO BE HELD AS A VIRTUAL MEETING ON 25TH SEPTEMBER 2025.

DETAILS OF SHAREHOLDER

Full Name of the Principal

Shareholder :

NIC No. /Passport No. :

Company Registration No. :

CDS Account No. :

Residential Address :

Telephone No/s :

Email :

In the event a Proxy holder is appointed by the Shareholder, following details of his/her Proxy will also be required.

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full Name of the Proxy holder :

NIC No. / Passport No. of Proxy

Holder :

Telephone No/s :

Email :

Signatures/s:

.....

.....

Principal Shareholder

Date

Note:

In the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of the Registration Form is signed by an Attorney, the Power of Attorney should be attached if it has not already been registered with the company.

.....

Signature