November 6, 2026

P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

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

Dear Madam

LANKA REALTY INVESTMENTS PLC
CORPORATE DISCLOSURE – APPOINTMENT OF DIRECTORS, CHANGE OF STATUS & RECONSTITUTION OF SUB- COMMITTEES

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.2 and 9.10.3 thereof, we wish to announce that:

1. **Appointment of Directors**

   Mr Mark Prothero and Mr Piers Charles Kirshaw Rooke were appointed Independent Non-Executive Directors of the Company with effect from 5th November 2026, as resolved by a Resolution passed by the Board of Directors on 6th November 2026, pursuant to review by the Nominations and Governance Committee of the Company.

   Brief profile of Mr Mark Prothero and Mr Piers Charles Kirshaw Rooke are attached hereto as part of this Announcement in terms of Rule 9.10.2 (i) of the Listing Rules.

   Mr Mark Prothero and Mr Piers Charles Kirshaw Rooke do not hold shares of the Company as the date of their appointment.

2. **Change of Status of Mr Sarravanan Neelakandan and Mr Mohamed Firdouse Farook**

   In terms of Rule 9.8.5 (c) of the Listing Rules of the Colombo Stock Exchange thereof, we wish to announce that the Board of Directors of Lanka Realty Investments PLC by a resolution passed on 6th November 2026 resolved that Mr Sarravanan Neelakandan and Mr Mohamed Firdouse Farook, Independent Non-Executive Directors who will be completing 9 years of service on 6th November 2026 will be Non-Independent Non-Executive Directors with effect from 7th November 2026.

3. **Reconstitution of Board Sub-Committees**

   Following the changes in the directorate with the appointment of Mr Mark Prothero and Mr Piers Charles Kirshaw Rooke, effective from 5th November 2026, the Audit Committee,

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Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesekara Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS
Consultant : Nirmalene Wijesekera ACIS

Remuneration Committee, Related Party Transactions Review Committee and Nominations and Governance Committee were reconstituted effective from 7th November 2026, and the composition of the Board Sub Committees are as follows;

Audit Committee

Brian Vinod Selvanayagam	Chairman	Independent Non-Executive Director
Sarravanan Neelakandan		Non-Executive Director
Mark Prothero		Independent Non-Executive Director

Remuneration Committee

Piers Charles Kirshaw Rooke	Chairman	Independent Non-Executive Director
Brian Vinod Selvanayagam		Independent Non-Executive Director
Piers Morgan		Non-Executive Director

Related Party Transactions Review Committee

Brian Vinod Selvanayagam	Chairman	Independent Non-Executive Director
Sarravanan Neelakandan		Non-Executive Director
Mark Prothero		Independent Non-Executive Director

Nominations and Governance Committee

Piers Charles Kirshaw Rooke	Chairman	Independent Non-Executive Director
Brian Vinod Selvanayagam		Independent Non-Executive Director
Sarravanan Neelakandan		Non-Executive Director

4. Chairman of the Board of Directors

By a resolution passed by the Board of Directors on 6th November 2026, it was resolved that Mr Sarravanan Neelakandan will continue as the Non-Independent Non-Executive Chairman of the Board of Directors of the Company.

Yours faithfully
BY ORDER OF THE BOARD OF LANKA REALTY INVESTMENTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

Attachments: a/s

AW/tfp