



C T LAND DEVELOPMENT PLC

Company Registration. No. PQ - 159

10, Station Road, Colombo 4, Sri Lanka.
Telephone : 2508673/4, 2588827/9, Fax : 2592427
E-mail : info@majesticcity.lk

**Majestic
City**

February 03, 2026

Ms. Nilupa Perera

Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

C T LAND DEVELOPMENT PLC - CORPORATE DISCLOSURE
RE: APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Section 8.1 and 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that upon the recommendation of the Nominations and Governance Committee, by Circular Resolution dated 3rd February 2026, the Board of Directors of CT Land Development PLC has resolved to appoint Mr. Widana Pathiranage Chulantha Wickramaratne as an Independent Non-Executive Director of the Company and also as a Member of the Audit Committee, Related Party Transactions Review Committee, Nominations and Governance Committee and Remuneration Committee of the Company, effective from 3rd February 2026.

Furthermore, in terms of section 7.8 (b) of the Listing Rules, we wish to notify that Mr. Widana Pathiranage Chulantha Wickramaratne does not hold any shares in the Company as of today.

A brief resume of Mr. Chulantha Wickramaratne is provided in the Annexure.

Yours faithfully,

By Order of the Board,

Charuni Gunawardana
Company Secretary
C T Land Development PLC

Profile - Mr. Widana Pathiranage Chulantha Wickramaratne

Mr. Widana Pathiranage Chulantha Wickramaratne is an accomplished senior professional with over 35 years of leadership in public sector finance, audit, governance, and institutional reform. Most recently serving as the Auditor General of the Democratic Socialist Republic of Sri Lanka from 2019 to 2025.

He is a Fellow Member of CA, Sri Lanka, a qualified accountant with CIPFA, UK, an Associate Member of ICMA, SL, and holds a Bachelor of Commerce (Special) degree with Second Class Upper Division honours from the University of Kelaniya, Sri Lanka, awarded in 1991.

As the Auditor General, Mr. Wickramaratne, has overseen complex audits of government ministries & departments, public corporations, and SOEs and also functioned as a principal advisor to Parliamentary Oversight Committees, including COPA and COPE. He also has extensive international exposure in governmental and private sector assignments.

Mr. Wickramaratne also played critical roles in legislative reform and Public Sector Capacity Building (to introduce advanced audit methodologies and digital audit management systems in Sri Lanka) and also designed and implemented a Code of Ethics and spearheaded HR reforms within the National Audit Office. He also served as a Council Member of CA Sri Lanka, a member of the Public Sector Accounting Standards Committee, and a member of the Board of Management of the Association of Public Finance Accountants of Sri Lanka (APFASL).

After retiring from the position of Auditor General, Mr. Wickramaratne entered the corporate sector, taking up appointments as an Independent Non-Executive Director at CT Holdings PLC and later at Cargills (Ceylon) PLC.