

15<sup>th</sup> October 2024

Mr. Renuke Wijewardhane  
Chief Regulatory Officer.,  
Colombo Stock Exchange,  
#4-01, West Block,  
World Trade Center,  
Echelon Square,  
Colombo -01

Dear Sir,

**MYLAND DEVELOPMENTS PLC**  
**APPOINTED OF NEW SUB- COMMITTEES**

We are pleased to confirm that company is now complaint with Rule No. 9.11.1 , 9.12.6 (1) and 9.3.3 of the Listing Rules of Colombo Stock Exchange effective from 10<sup>th</sup> October 2024 following the board resolution dated 10<sup>th</sup> October 2024

Accordingly, the composition of the board sub committees are as follows;

1. Remuneration Committee

- |                                                                                    |          |
|------------------------------------------------------------------------------------|----------|
| • Mr. Jayasinhage Chandana Deshantha De Alwis -Independent Non Executive Director  | Chairman |
| • Mr.Srinath Ajith Kumara Alahakoon – Independent Non Executive Director           | Member   |
| • Mr.Wickremasinghearachchige Don Premachandra- Independent Non Executive Director | Member   |

2. Nomination & Governance Committee

- |                                                                                    |          |
|------------------------------------------------------------------------------------|----------|
| • Mr. Jayasinhage Chandana Deshantha De Alwis -Independent Non Executive Director  | Chairman |
| • Mr.Srinath Ajith Kumara Alahakoon – Independent Non Executive Director           | Member   |
| • Mr.Wickremasinghearachchige Don Premachandra- Independent Non Executive Director | Member   |

3. Related party transection review Committee

- |                                                              |                             |          |
|--------------------------------------------------------------|-----------------------------|----------|
| • Mr.Srinath Ajith Kumara Alahakoon –<br>Director            | Independent Non Executive   | Chairman |
| • Mr. Jayasinhage Chandana Deshantha De Alwis -<br>Director  | Independent Non Executive   | Member   |
| • Mr.Wickremasinghearachchige Don Premachandra -<br>Director | Independent Non Executive   | Member   |
| • Mr. Panawalage Dhammika Nalin Perera<br>Director           | - Non Independent Executive | Member   |

Yours Faithfully,

For and on behalf of

MYLAND DEVELOPMENTS PLC

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

  
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Company Secretary

Company Secretary