

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : IA/32/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

18th October 2024

Dear Sir,

SEYLAN DEVELOPMENTS PLC – P Q 151 ANNOUNCEMENT TO THE EXCHANGE

We write to inform you that Ms. Gillian Auril Mary Edwards who was appointed as an Independent, Non-Executive Director to Seylan Developments PLC, has been appointed as a member for the following sub committees and as the Chairman to the Audit Committee with effect from 18th October 2024

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| ➤ Audit Committee | - | Chairman |
| ➤ Remuneration Committee | - | Member |
| ➤ Related Party Transactions Review Committee | - | Member |

The Composition of the above Sub Committees are as follows:

Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Audit Committee	Ms. Gillian A M Edwards Mr. Sunil De Silva Mr. P.D. Hennayake Ms. P.C. Dodanwela	Independent Non-Ex. Directors Non-Ex. Director	Chairman Member Member Member
Remuneration Committee	Mr. Sunil De Silva Mr. S. Palihawadana Ms. Gillian A M Edwards Ms. P.C. Dodanwela	Independent Non-Ex. Directors Non-Ex. Director	Chairman Member Member Member
Related Party Transactions Review Committee	Mr. P.D. Hennayake Mr. S. Palihawadana Mr. Sunil De Silva Ms. Gillian A M Edwards	Independent Non-Ex. Directors	Chairman Member Member Member

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Further, we wish to inform the appointment of Ms. Champika Dodanwela, who is a Non Executive Director to the Nominations & Governance Committee with effect from 18th October 2024 and the composition of the Sub Committee is as follows:

Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Nominations & Governance Committee	Mr. S. Palihawadana Mr. Sunil De Silva Mr. P.D. Hennayake Ms. P.C. Dodanwela	Independent Non-Ex. Directors Non-Ex. Director	Chairman Member Member Member

Yours truly,
For and on behalf of
Seylan Developments PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES