

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : IA/124/2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

27th November 2025

Dear Madam,

SEYLAN DEVELOPMENTS PLC APPOINTMENT OF A NON EXECUTIVE DIRECTOR

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the following appointment at Seylan Developments PLC as resolved by the Board on the recommendation of the Nominations and Governance Committee on 26th November 2025.

Appointment

- * Mr. Anthony Alexander Ranil Dissanayake, as a Non-Executive Director of Seylan Developments PLC, with effect from 26th November 2025.

Mr. Anthony Alexander Ranil Dissanayake did not hold shares in the Company at the time of his appointment.

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


SECRETARIES