

By Hand

23rd October 2024

Mr. Renuka Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

OVERSEAS REALTY [CEYLON] PLC [The Entity]

In terms of Section 9.10.3 of the Listing Rules we wish to make the following announcement regarding the composition of the following Board Sub Committees of the Entity;

1. Audit Committee

It was resolved by the Board of Directors that the composition of the Audit Committee shall be as follows effective from 23rd October 2024

- i. Chairman - Mr. Yohan Perera (Independent/Non-Executive Director)
- ii. Member - Mr. Indrajit Wickramasinghe (Independent/Non-Executive Director)
- iii. Member - Mr. Ajith M de S Jayaratne (Non -Independent/Non-Executive Director)

2. Related Party Transactions Committee

It was resolved by the Board of Directors that the composition of the Related Party Transactions Committee shall be as follows effective from 23rd October 2024

- i. Chairman - Mr. Indrajit Wickramasinghe (Independent/Non-Executive Director)
- ii. Member - Mr. Yohan Perera (Independent/Non-Executive Director)
- iii. Member - Mr. Ajith M de S Jayaratne (Non -Independent/Non-Executive Director)
- iv. Member - Dr.(Mrs.) Rane Jayamaha (Non -Independent/Non-Executive Director)

3. Remunerations Committee

It was resolved by the Board of Directors that the composition of the Remunerations Committee shall be as follows effective from 23rd October 2024

- i. Chairman - Mr. Shamil Mendis (Independent/Non-Executive Director)
- ii. Member - Mr. Indrajit Wickramasinghe (Independent/Non-Executive Director)
- iii. Member - Mr. Aritha R Wickramanayake (Independent/Non-Executive Director)
- iv. Member - Mr. Ajith M de S Jayaratne (Non -Independent/Non-Executive Director)
- v. Member - Mr. En-Ping Ong (Non -Independent/Non-Executive Director)

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4. Nominations & Governance Committee

It was resolved by the Board of Directors that the composition of the Nominations & Governance Committee shall be as follows effective from 23rd October 2024;

- i. Chairman - Mr Arittha R Wickramanayake (Independent/Non-Executive Director)
- ii. Member - Mr. Shamil Mendis (Independent/Non-Executive Director)
- iii. Member - Mr. Ajit M de S Jayaratne (Non -Independent /Non-Executive Director)
- iv. Member - Dr (Mrs) Ranee Jayamaha (Non -Independent/Non-Executive Director)
- v. Member - Mr. En-Ping Ong (Non -Independent/Non-Executive Director)

Yours faithfully,

OVERSEAS REALTY (CEYLON) PLC



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Laknathi Perera

Head of Legal/Company Secretary