THE COLOMBO FORT LAND AND BUILDING PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 172
Tel : 2344485-9
Fax : 2438067
E-mail : acct@cmsl.lk
: secretaries@cmsl.lk

2nd January 2026

Our Ref: SEC/CFLB/ 600

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

DIRECTORATE
APPOINTMENT OF DIRECTOR

We write further to our letter of 8th December 2025 pertaining to the appointment of Mr. Sunil Somindranath Poholiyadde as a Non-Executive Director to the Board of The Colombo Fort Land & Building PLC with effect from 1st January 2026.

Reference to Section 7.8 (b) of the listing rules of the Colombo Stock Exchange, Mr. Sunil mindranath Poholiyadde had no relevant interest in the shares of the Company, as at 1st January 2026.

Yours faithfully,
By Order of the Board
THE COLOMBO FORT LAND & BUILDING PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries

sh/-