

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
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3rd January 2025

Our Ref: SEC/CFLB/677

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

CHANGE IN THE NATURE OF DIRECTORSHIP

We write in terms of Rule 9.10.3. of the Listing Rules of the Colombo Stock Exchange and wish to inform of the following:

- a. Mr. C.P.R. Perera, Deputy Chairman, who served as an Independent Non-Executive Director until the close of business on 31st December 2024, continues to serve in the capacity of Deputy Chairman and as a Non-Executive Director of the Company effective 1st January 2025.
- b. Messrs. A.M. de S. Jayaratne, P.M.A. Sirimane and A.R. Rasiah, who served as Independent Non-Executive Directors, until the close of business on 31st December 2024, continue to serve as Non-Executive Directors of the Company effective 1st January 2025.

The aforesaid changes were approved by the Board by a Resolution in writing dated 31st December 2024.

Yours faithfully

By Order of the Board

THE COLOMBO FORT LAND AND BUILDING PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.
TS/NN