RIL PROPERTY PLC

2 October 2025

Ms. N. Perera
Chief Regulatory Officer
Colombo Stock Exchange
04 - 01, West Block
World Trade Centre
Echelon Square
Colombo 01

Uploaded via web portal

Dear Nilupa,

R I L PROPERTY PLC
CHANGE IN DIRECTORATE

In terms of Section 8 of the Listing Rules, we wish to inform you that Ms. L. E. M. Yaseen, Non-Independent Non – Executive Director, has tendered her resignation from the Board of Directors of R I L Property PLC, effective from 30 September 2025. The Board was notified of the same on 2 October 2025.

In terms of section 7.8 b. of the Listing Rules, as at 30 September 2025, Ms. L. E. M. Yaseen held 235, 808,848 shares in R I L Property PLC.

Yours faithfully,
For and on behalf of **R I L Property PLC**

Roshini Weudagedara
Company Secretary