S N LAW CORPORATE SECRETARIES (PVT) LTD

CO. REG. NO. PV 00226927 | AN AFFILIATE OF SARRAVANAN NEELAKANDAN LAW ASSOCIATES

Our Ref: SRN/TDJ

20th May 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

SERENDIB LAND PLC (PQ 212)
RESIGNATION OF DIRECTOR

We write with reference to the above-captioned matter.

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby inform the CSE of the resignation of Mr. Prashan Murugaser Nagendra, Non-Executive Independent Director of the Company, on the 20th of May 2026. Mr. Prashan Murugaser Nagendra does not hold Shares in Serendib Land PLC.

Yours faithfully,

S N Law Corporate Secretaries (Pvt) Ltd

Director
Secretaries to the Company