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)
APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE 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) on Corporate Disclosure, we hereby inform the CSE of the appointment of Mr. Senthilverl Senthi Aathavan as a Non Independent Non-Executive Director of Serendib Land PLC ('the Company'), with effect from 20th May 2026, which was accepted by the Board by a Resolution passed on 20th May 2026.

As at the date of his appointment, Mr. Senthilverl Senthi Aathavan serves as an Executive Director of Senthilverl Holdings (Pvt) Ltd, a major shareholder of Serendib Land PLC, which holds 152,681 shares in the Company.

A brief profile of Mr. Senthilverl Senthi Aathavan is annexed hereto.

Yours faithfully,

S N Law Corporate Secretaries (Pvt) Ltd

Director
Secretaries to the Company

Brief Profile of Mr. Senthilverl Senthi Aathavan

Mr. Senthilverl Senthi Aathavan holds an MBA from Edinburgh Napier University, UK (2019), and is a member of the Association of Business Executives. He is currently a Business Partner at Dollar Corporation and has corporate experience in the fields of management, marketing, and investment.

He currently serves as a Non-Executive Non-Independent Director of Sanasa General Insurance Co. Ltd and as an Executive Director of Senthilverl Holdings (Pvt) Ltd and Samindu Incense (Pvt) Ltd. He formerly served as a Non-Executive Non-Independent Director of Sanasa Development Bank PLC.

S N Law Corporate Secretaries (Pvt) Ltd

Director

Secretaries to the Company