RKLS Chartered Secretaries

RKLS Corporate Services (Pvt) Ltd.
PV 19257

2nd December 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04-01, West Tower,
World Trade Centre,
Colombo 01.

Dear Madam,

**MYLAND DEVELOPMENTS PLC – APPOINTMENT OF A NEW DIRECTOR.**

We wish to inform you that Dr. Damindra Ranjan Dissabandara has been appointed as an Executive Director of Myland Development PLC with effect from 1st of December 2025. Brief profiles of Dr. Damindra Ranjan Dissabandara is attached herewith.

Dr. Damindra Ranjan Dissabandara does not hold any shares in Myland Developments PLC as at the date of his appointment.

This disclosure is made as per Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

**RKLS CORPORATE SERVICES (PRIVATE) LIMITED**

R.K.L.S. CORPORATE SERVICES (PRIVATE) LIMITED

Company Secretary

SECRETARIES TO MYLAND DEVELOPMENTS PLC

No. 216/1, Rajagiriya Road, Rajagiriya
Tel/Fax: + 94 11 286 8469 / Mobile: +94 777 753 589 / E-mail: rklscorporateservices@gmail.com / Web:-www.rkls.lk
Directors : Mr.D.M.K.R.Bandara-ACA,MBA,B.Sc Busin.Admin.SJP,ATII,IFA, Ms.A.M.B.S. Attanayake-HNDA,MBA,B.Com, Mr.E.M.K.W.S Ekanayake-FCA,MBA ATII, Mr.A.H.Kasun Shaminda-ACA,B.Com(Sp)Hons,ACMA,ASA(Aus), Mr.M.H.R.Nawarathna-LICA.