

First Corporate Solutions Ltd - PB 4606

No.540, R.A. De Mel Mawatha, Colombo 03, Sri Lanka. Contact No: 0112559800
e-mail: firstcorp@sltnet.lk

04th March 2025

Mr. Renuka Wijewardene,
Chief Regulatory Officer
Colombo Stock Exchange,
4-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

FURTHER ANNOUNCEMENT - MILLENNIUM HOUSING DEVELOPERS PLC ("THE COMPANY") CORPORATE DISCLOSURE UNDER SECTION 9.10.3 OF THE LISTING RULES

Further to the announcement made on 28th February 2025, we hereby rectify the initial announcement. The following board sub Committees have been re-constituted with effect from 03rd March 2025.

Audit Committee

Mr. Saman Srilal – Non Executive Independent	- Chairman
Mr. Melwin Perera– Non Executive Independent	- Member
Mr. Gihan De Zoysa– Non Executive Non Independent	- Member

Related Party Transactions Review Committee

Mr. Saman Srilal– Non Executive Independent	- Chairman
Mr. Gihan De Zoysa– Non Executive Non Independent	- Member
Mr. Melwin Perera– Non Executive Independent	- Member

Remuneration Committee

Mr. Melwin Perera– Non Executive Independent	- Chairman
Mr. Saman Srilal– Non Executive Independent	- Member
Mr. J. Rudra– Non Executive Non Independent	- Member

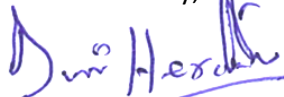
Nomination and Governance Committee

Mr. Melwin Perera– Non Executive Independent	- Chairman
Mr. Saman Srilal – Non Executive Independent	Member
Mr. J. Rudra– Non Executive Non Independent	- Member

The Board of Directors of the Company resolved the said reconstitution of the Sub Committee on 03rd March 2025.

Thanking You.

Yours Faithfully,



First Corporate Solutions Ltd

Company Secretaries for Millennium Housing Developers PLC