

First Corporate Solutions Ltd- PB 4606

No.540, R.A. De Mel Mawatha, Colombo 03, Sri Lanka. Contact No: 0112559800
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28th February 2025

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

Dear Sir,

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

We write to inform you that following board sub Committees have been re-constituted with effect from 27th February 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. J. Rudra– Non Executive Non Independent	- Chairman
Mr. Melwin Perera– Non Executive Independent	- Member
Mr. Gihan De Zoysa– Non Executive Non Independent	- Member
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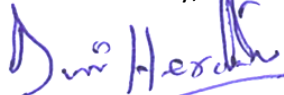
Nomination and Governance Committee

Mr. Melwin Perera– Non Executive Independent	- Chairman
Mr. Gihan De Zoysa– Non Executive Non 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 27th March 2025.

Thanking You.

Yours Faithfully,



First Corporate Solutions Ltd

Company Secretaries for Millennium Housing Developers PLC