

16th September 2025.

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange,
4-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Madam,

**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 15th September 2025 as follows;

Audit Committee

Mr. Melwin Perera – Non-Executive Independent	- Chairman
Dr. Anura Walpola – Non-Executive Independent	- Member
Mr.N.A.D.D.P.K. Gunasekera – Non-Executive Independent	- Member
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Related Party Transactions Review Committee

Mr. Melwin Perera – Non-Executive Independent	- Chairman
Dr. Anura Walpola – Non-Executive Independent	- Member
Mr.N.A.D.D.P.K. Gunasekera – Non-Executive Independent	- Member
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Remuneration Committee

Dr. Anura Walpola – Non-Executive Independent	- Chairman
Mr. Melwin Perera – Non-Executive Independent	- Member
Mr. J. Rudra – Non-Executive Non-Independent	- Member
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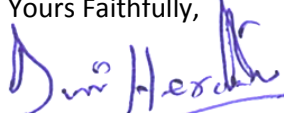
Nomination and Governance Committee

Dr. Anura Walpola – Non-Executive Independent	- Chairman
Mr. Melwin Perera – 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 15th September 2025.

Thanking You.

Yours Faithfully,



First Corporate Solutions Ltd

Company Secretaries for Millennium Housing Developers PLC