

First Corporate Solutions Ltd- PB 4606

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

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01st August 2025.

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

Dear Madam,

CORPORATE DISCLOSURE - MILLENNIUM HOUSING DEVELOPERS PLC

Non Compliance with Board and Board Committees composition

Number of Directors comprising the Board of Directors of the above Company is Four (04)

Ser No	Details of Non Compliance	Minimum Number of Directors as per Listing Rules	Current status (Number of Directors)
1.	Composition of Independent Directors in the Board	2 or 1/3rd of the total number of Directors, which ever is higher	01 independent Director
2.	a) Composition of the Remuneration Committee	Minimum 03 Non-Executive Directors with 02 Independent Directors	01 Non-Executive Non Independent Director 01 Independent Director
3.	a) Composition of the Nominations and Governance Committee	Minimum 03 Non-Executive Directors with 02 Independent Directors	01 independent Director 01 Non-Executive Non Independent Director

