

14th July 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01

Dear Madam,

**OVERSEAS REALTY (CEYLON) PLC – RECONSTITUTION OF THE COMPANY'S
AUDIT COMMITTEE**

Further to the announcement made by the Company on 11th June 2025, we wish to inform you that the Company composition of the Audit Committee has been reconstituted following the demise of Mr. Ajit M. de S. Jayaratne on 10th July 2025.

Pursuant to the recommendation of the Nominations and Governance Committee on 11th July 2025, the Board by Resolution dated 14th July 2025 has appointed Dr. (Mrs.) Ranee Jayamaha, a Non-Independent Non-Executive Director, as a member of Audit Committee with effect from 14th July 2025.

In compliance with Rules 9.3 and 9.10.3 of the Corporate Governance Rules of the Colombo Stock Exchange the composition of the Audit Committee of the Company as of 14th July 2025 is as follows:

Audit Committee

- i. Chairman – Mr. Yohan Perera (Independent/Non-Executive Director)
- ii. Member – Mr. Indrajit Wickramasinghe (Independent/Non-Executive Director)
- iii. Member – Dr. (Mrs.). Ranee Jayamaha (Non-Independent/Non-Executive Director)

We wish to further confirm that pursuant to the above appointment, the Company is now in compliance with Section 9.13.3 1 (a) of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully

OVERSEAS REALTY (CEYLON) PLC



Melissa Jansz
Head of Legal/Company Secretary