



C T LAND DEVELOPMENT PLC

Company Registration. No. PQ - 159

10, Station Road, Colombo 4, Sri Lanka.
Telephone : 2508673/4, 2588827/9, Fax : 2592427
E-mail : info@majesticcity.lk

**Majestic
City**

3rd February 2026

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

Dear Madam,

DISCLOSURE IN TERMS OF SECTION 8 OF THE CSE LISTING RULES
APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR - C T LAND DEVELOPMENT PLC

We are pleased to inform you that by circular resolution dated 3rd February 2026, Mr. Patrick Priyan Edirisinghe was appointed as the Senior Independent Director of C T Land Development PLC with immediate effect.

This appointment is made pursuant to Rule 9.6.3(a)(iii) of the Listing Rules of the Colombo Stock Exchange (CSE) on account of the Chairman and Deputy Chairman / Managing Director being close family members as defined by the said Listing Rules.

Yours faithfully,
By Order of the Board,

Charuni Gunawardana
Company Secretary
C T Land Development PLC