

11th 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 – NON-COMPLIANCE WITH BOARD AND BOARD COMMITTEE COMPOSITIONS

In terms of Section 9.18 (a) of the Listing Rules of the Colombo Stock Exchange (“Listing Rules”), we wish to disclose the following:

Number of Directors comprising the Board of Directors of the Listed Entity: 11

Details of non-compliance	Minimum Number of Directors as per Listing Rule	Current Status (Number of Directors)
Composition of the Audit Committee	03 I. 02 Independent /Non-Executive Directors II. 01 Non-Independent /Non-Executive Director	02 I. 02 Independent Non-Executive Directors

Declaration

Overseas Realty (Ceylon) PLC hereby declares that the Listed Entity has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Yours faithfully

OVERSEAS REALTY (CEYLON) PLC



Melissa Jansz
Head of Legal/Company Secretary