

28 April 2026

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

Uploaded via web portal

Dear Nilupa,

R I L PROPERTY PLC
CHANGE IN SUB-COMMITTEE COMPOSITION

In terms of section 9.10.3 of the Listing rules, we wish to inform you that the Board of Directors on 28 April 2026, resolved to reconstitute the Board HR and Remuneration Committee and following the re-constitution, the new Board sub-committee composition with effect from 28 April 2026, is as follows:

Board sub-committee	Status	
Board HR and Remuneration Committee	Professor. N. Gunawardena – Chairman	Independent/ Non-Executive
	Mr. A. Herath – Member	Independent/ Non-Executive
	Mr. N. Fernanado – Member	Independent/ Non-Executive
	Ms. V. Weerasekera - Member	Non-Independent/ Non-Executive

Yours faithfully,
For and on behalf of **R I L Property PLC**



Roshini Weudagedara
Company Secretary