

Our Ref: SRN/TDJ

20th July 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

SERENDIB LAND PLC (PQ 212)
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

We write with reference to the above-captioned matter.

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE) on Corporate Disclosure read together with Rule 9.10.2, we hereby inform the CSE of the appointment of Mr. Rajiv Dharmendra as an Independent Non-Executive Director of Serendib Land PLC ('the Company'), with effect from 20th July 2026, which was accepted by the Board by a Resolution passed on 20th July 2026.

As at the date of his appointment, Mr. Rajiv Dharmendra did not have a relevant interest in the Shares issued by the Company.

A brief profile of Mr. Rajiv Dharmendra is annexed hereto.

Yours faithfully,

SN Law Corporate Secretaries (Pvt) Ltd



Director
to the Company

Brief Profile of Mr. Rajiv Dharmendra

Mr. Rajiv Dharmendra is the Chief Executive Officer of MAS Intimates and has over 21 years of experience with MAS Holdings. During his career, he has held several senior leadership positions, including Business Director – MAS Intimates, CEO of Silueta, Director – Limited Brands, and Chief Marketing Officer of MAS Intimates. He also leads the MAS Innovation Board, which oversees the Group's innovation strategy and pipeline.

Mr. Dharmendra holds a BSc. in Mathematics and Economics from King's College, London and an MSc. in Finance from the London School of Economics. His executive education was from the business schools of Harvard and INSEAD. He was appointed to the Board of the Sri Lanka Insurance Corporation in the capacity of a Non – Executive Director to both Life and General Insurance companies with effect from 1st January 2025.

S N Law Corporate Secretaries (Pvt) Ltd

Director
Secretaries to the Company