



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**

Ms. Nilupa Perera

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

Dear Madam,

RECONSTITUTION OF BOARD SUB COMMITTEES

C T LAND DEVELOPMENT PLC

We write to inform you that the Board Sub Committees were reconstituted as follows consequent to the Circular Resolution of the Board of Directors of the Company dated 3rd February 2026, with immediate effect.

Audit Committee

Mr. P. P. Edirisinghe (Chairman) – Independent NED
Mr. H.A.S. Madanayake – Independent NED
Mr. W.P.C. Wickramaratne – Independent NED

Related Party Transactions Review Committee

Mr. P.P. Edirisinghe (Chairman) – Independent NED
Mr. H.A.S. Madanayake – Independent NED
Mr. W.P.C. Wickramaratne – Independent NED

Remuneration Committee

Mr. P.P. Edirisinghe (Chairman) – Independent NED
Mr. W.P.C. Wickramaratne – Independent NED
Mr. L.R. Page – Non-Independent NED

Nominations and Governance Committee

Mr. P.P. Edirisinghe (Chairman) – Independent NED
Mr. W.P.C. Wickramaratne – Independent NED
Mr. L.R. Page – Non-Independent NED

Yours faithfully,

By Order of the Board,

Charuni Gunawardana
Company Secretary
C T Land Development PLC