

First Corporate Solutions Ltd - PB 4606

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30th September 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
4-01, West Block,
World Trade Centre, Echelon Square,
Colombo 01.

Dear Madam,

MILLENNIUM HOUSING DEVELOPERS PLC - CORPORATE DISCLOSURE CHANGE OF EXTERNAL AUDITORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the Colombo Stock Exchange and the shareholders of the Company that the shareholders, at the Annual General Meeting held on 30th September 2026, approved the appointment of M/s. Amarasekara and Company, Chartered Accountants, as the External Auditors of the Company for the ensuing financial year 2026/2027, in place of M/s. KPMG, Chartered Accountants.

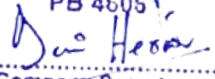
The appointment of M/s. Amarasekara and Company, Chartered Accountants was made upon the recommendation of the Audit Committee and with the approval of the Board of Directors.

Accordingly, M/s. Amarasekara and Company, Chartered Accountants will act as the External Auditors of the Company for the financial year ending 31 March 2027.

Thanking you.

Yours Faithfully,

First Corporate Solutions Ltd

PB 4605

Company Secretary

Company Secretaries for Millennium Housing Developers PLC