

CEYLON LAND & EQUITY PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka
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Company No. - PQ 149



28th January 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Madam,

Ceylon Land & Equity PLC –Reconstituted composition of Committees

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that **Mr. T. A. P. Peiris** has been replaced by **Mr. Kishan Vairavanathan** in his capacity of **Non-Executive Independent director**, with effect from **27 January 2026 by a Board resolution dated 27th January 2026**, to the Audit Committee, Related Party Transactions Review Committee (RPTRC), Remuneration Committee and Nomination & Governance Committee of the Company:

Accordingly, the **reconstituted composition of the above Committees** with effect from **27th January 2026** is as follows:

Audit Committee	Related Party Transactions Review Committee (RPTRC)	Remuneration Committee	Nomination & Governance Committee
Mr. M. R. Ratnasabapathy (Chairman)	Mr. M. R. Ratnasabapathy (Chairman)	Mr. K. Liyanagamage (Chairman)	Mr. K. Liyanagamage (Chairman)
Mr. Kishan Vairavanathan (Non-Executive independent Director)	Mr. K. Liyanagamage (Non-Executive independent Director)	Mr. M. R. Ratnasabapathy (Non-Executive Independent Director)	Mr. M. R. Ratnasabapathy (Non-Executive Independent Director)
Mr. K. Liyanagamage (Non-Executive independent Director)	Mr. Kishan Vairavanathan (Non-Executive Independent Director)	Mr. Kishan Vairavanathan (Non-Executive Independent Director)	Mr. Kishan Vairavanathan (Non executive Independent Director)

The Board of Directors confirms that the Committees continue to comply with the applicable provisions of the Listing Rules of the Colombo Stock Exchange and the Corporate Governance requirements.

Yours faithfully,

For and on behalf of Ceylon Land & Equity PLC


Renuka Enterprises (Pvt) Ltd
(Company Secretaries)

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Renuka Enterprises (Pvt) Ltd
Company Registration No. PV 0014
Company Secretaries