

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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your ref:

our ref: IA/06/2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

3rd January 2025

Dear Sir,

SEYLAN DEVELOPMENTS PLC

RESIGNATION FROM THE POSITIONS OF DEPUTY CHAIRMAN AND SENIOR INDEPENDENT DIRECTOR

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the following position in the Company.

Mr. S. Palihawadana – Deputy Chairman and Mr. Sunil De Silva – Senior Independent Director have ceased to be in their respective positions upon their resignation from the Board with effect from 31st December 2024. The Board has accepted the above resignations by a resolution in writing on the 31st December 2024.

Mr. S. Palihawadana and Mr. Sunil De Silva did not hold shares in the Company at the time of their resignations.

Yours truly,

For and on behalf of

Seylan Developments PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES