

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : IA/131/2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

10th December 2025

Dear Madam,

SEYLAN DEVELOPMENTS PLC - PQ 151 ANNOUNCEMENT TO THE EXCHANGE

We write to inform you that by a Circular Resolution of the Board on 9th December 2025, Mr. A.A.R.Dissanayake Non-Executive Director of Seylan Developments PLC was appointed to the Board Committees as follows with effect from 9th December 2025.

Mr. A.A.R. Dissanayake

- Audit Committee - Member
- Remuneration Committee - Member
- Nominations and Governance Committee - Member

We further inform you that upon the resignation of Mrs. P.C. Dodanwela from the Board she has ceased to be on all Board Committees with effect from 9th December 2025.

The composition of the new Board Committees is as follows:

Name of Board Committee	Name of Members	Directorship of Members	Composition of the Committee
Audit Committee	Mr. Mr. Gillian Edwards Mr. Tilan Wijeyesekera Mr. Ranil Dissanayake	Independent Non-Ex. Director Independent Non-Ex. Director Non-Ex. Director	Chairman Member Member

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Name of Board Committee	Name of Members	Directorship of Members	Composition of the Committee
Remuneration Committee	Mr. Gillian Edwards Mr. Najill Farouk Mr. Ranil Dissanayake	Independent Non-Ex. Director Independent Non-Ex. Director Non-Ex. Director	Chairman Member Member
Nominations & Governance Committee	Mr. Najill Farouk Mr. Tilan Wijeyesekera Mr. Ranil Dissanayake	Independent Non-Ex. Director Independent Non-Ex. Director Non-Ex. Director	Chairman Member Member

Yours truly,
For and on behalf of
Seylan Developments PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES