

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/132/2025

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 RESIGNATION OF DIRECTOR

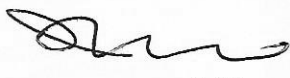
Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the following changes to the Board of Seylan Developments PLC as resolved by the Board on the 9th December 2025.

Resignations

- * Mrs. P.C. Dodanwela who served as a Non-Executive Director has resigned from the Board with effect from 9th December 2025.

Mrs. P.C. Dodanwela did not hold shares in the Company at the time of her resignation.

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


SECRETARIES