

11th July 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01

Dear Madam,

OVERSEAS REALTY (CEYLON) PLC – IMMEDIATE CORPORATE DISCLOSURE

In compliance with the Listing Rule 8 of Colombo Stock Exchange, Overseas Realty (Ceylon) PLC hereby announces with great sadness the demise of Mr. Ajit Mahendra De Silva Jayaratne, Chairman/Non-Independent Non-Executive Director of the Company and accordingly he ceased to hold office as a Director of the Company with effect from 10th July 2025.

In terms of Rule 7.8 (b), it is hereby disclosed that the Late Mr. Ajit Mahendra De Silva Jayaratne held no relevant interest in the Company's issued shares as of the date of his demise.

The Late Mr. Ajit Mahendra De Silva Jayaratne was also a member of the Company's Audit Committee, Related Party Transactions Review Committee, Remuneration Committee and Nominations & Governance Committee.

Yours faithfully

OVERSEAS REALTY (CEYLON) PLC



Melissa Jansz
Head of Legal/Company Secretary