

First Corporate Solutions Ltd PB4606

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02nd October 2026

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

Dear Madam,

MILLENNIUM HOUSING DEVELOPERS PLC DISCLOSURE TO THE COLOMBO STOCK EXCHANGE

DISCLOSURE UNDER RULE 8.1 OF THE CSE LISTING RULES - IMMEDIATE DISCLOSURE OF PRICE SENSITIVE INFORMATION

Pursuant to Rule 8.1 of the Listing Rules of the Colombo Stock Exchange relating to the immediate disclosure of price-sensitive information, Millennium Housing Developers PLC ("the Company") wishes to inform the Colombo Stock Exchange and its shareholders of a matter concerning a significant property asset owned by its wholly owned subsidiary, Millennium Housing Limited (PB 366) ("MHL").

MHL is the registered and lawful owner of Land Lot No. 23 depicted in Plan No. 6534 dated 04 September 2007, prepared by D. Prasad Wimalasena, Licensed Surveyor, pursuant to Deed No. 660 registered on 13 September 2013, situated at No. 23, Kaduwela Road, Oruwala, Athurugiriya.

The Company has received correspondence from the Board of Investment of Sri Lanka ("BOI") dated 20 August 2026 and 21 September 2026 regarding a request made in connection with the proposed establishment of a bus station for the Metro Bus Service on the said property.

The Company has not consented to the release, occupation, acquisition or use of the said property for the proposed project. The property has been retained by MHL as an asset of the Company and is earmarked for a future development project in accordance with the Company's business plans.

On 27 September 2026, the Company became aware of an unauthorised entry onto the said property and the removal/dismantling of portions of the boundary fencing and gates, allegedly in connection with the proposed establishment of a bus station.

The Company has not authorised or consented to any person entering the property, removing its boundary structures or commencing any work on the land.

Following the incident, the Company made an initial complaint to the Athurugiriya Police Station and is taking appropriate legal and administrative steps to protect the Company's and MHL's rights and interests in the property.



The Company wishes to place on record that MHL remains the lawful owner of the said property and has not transferred, surrendered or otherwise consented to the release or occupation of the land for the proposed project.

However, any proposed acquisition, occupation or use of privately owned land must be undertaken through the appropriate legal and statutory process, while respecting the Company's proprietary rights and the interests of its shareholders.

The Company is currently obtaining legal advice and engaging with the relevant authorities concerning this matter. The Company will continue to take all appropriate steps to safeguard the property and the interests of the Company and its shareholders.

Thanking you,

Yours faithfully,

BY ORDER OF THE BOARD OF MILLENNIUM HOUSING DEVELOPERS' PLC

First Corporate Solutions Ltd.

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Company Secretary

Director First Corporate Solutions Ltd

Company Secretaries