

29th December 2025

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

Dear Madam,

MYLAND DEVELOPMENTS PLC

RESIGNATION OF DIRECTORS

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the following Directors of the company, have tendered their resignation from the board of Myland developments PLC with effect from December 31, 2025.

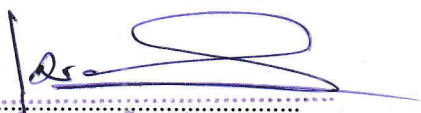
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| 1. Mr. Wickremasinghearachchige Don Premachandra | Non -Independent Non- Executive Director |
| 2. Mr. Srinath Ajith Kumara Alahakoon | Independent Non- Executive Director |
| 3. Mr. Jayasinhage Chandana Deshantha De Alwis | Independent Non- Executive Director |
| 4. Mr. Panawalage Dhammika Nalin Perera | Non -Independent Executive Director |
| 5. Ms. Dona Iresha Tharanganee Dissanayake | Non- Independent Executive Director |

We wish to inform, the above mentioned five directors do not hold any shares in the company as at the date of their resignation.

The board of Myland Development PLC authorized the undersigned to notify the Colombo Stock Exchange of this position .

Yours Faithfully,
For and on behalf of

MYLAND DEVELOPMENTS PLC
R. K. L. S. CORPORATE SERVICES (PRIVATE) LIMITED


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Company Secretary