

30th December 2025

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

Dear Madam,

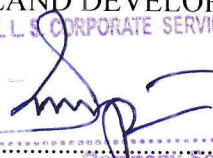
MYLAND DEVELOPMENTS PLC

APPOINTMENT OF THE CHAIRMAN

In compliance with section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Savanth Laleen Sebastian, Independent Non-Executive Director, has been appointed as the Chairman of the company with effect from December 31, 2025.

Yours Faithfully,
For and on behalf of

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


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Company Secretary