

24th September 2026

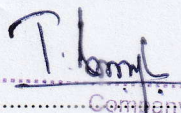
Ms. Nilupa Perera
Chief Regulatory Officer.,
Colombo Stock Exchange,
#4-01, West Block,
World Trade Center,
Echelon Square,
Colombo -01

Dear Madam,

MYLAND DEVELOPMENTS PLC
ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER 2026.

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Annual General Meeting (AGM) of the MYLAND DEVELOPMENTS PLC was held on Wednesday 23rd September 2026 and all resolutions in respect of the matters set out in the agenda were passed by the shareholders of the company.

Yours Faithfully,
For and on behalf of
MYLAND DEVELOPMENTS PLC
R. K. L. S. CORPORATE SERVICES (PRIVATE) LIMITED


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Company Secretary
Company Secretary