

17th January 2025

Mr. Renuka Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
4-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

CORPORATE DISCLOSURE – MYLAND DEVELOPMENTS PLC

We wish to inform you that Mr. Wickremasinghearachchige Don Premachandra, who has served as an Independent Non-Executive Director of the Company, has been re-designated as a Non-Independent Non-Executive Director, effective from 1st January 2025 in terms with Rule 9.8.3 of the Listing Rules of Colombo Stock Exchange by passing circular resolution on 28th December 2024. We are pleased to confirm that Mr. Premachandra will continue as Chairman, Non-Executive Director of the Company, effective from the same date. This notice was delayed due to unavoidable circumstances .

Accordingly, the board sub committees are as follows;

1. Audit Committee

• Mr. Srinath Ajith Kumara Alahakoon	Independent Non Executive Director	Chairman
• Mr. Jayasinhage Chandana Deshantha De Alwis	Independent Non Executive Director	Member
• Mr. Wickremasinghellrachchige Don Premachandra	Non Executive Director	Member

2. Remuneration Committee

• Mr. Jayasinhage Chandana Deshantha De Alwis	Independent Non Executive Director	Chairman
• Mr. Srinath Ajith Kumara Alahakoon	Independent Non Executive Director	Member
• Mr. Wickremasinghearachchige Don Premachandra	Non Executive Director	Member

3. Nomination & Governance Committee

• Mr. Jayasinhage Chandana Deshantha De Alwis	Independent Non Executive Director	Chairman
• Mr. Srinath Ajith Kumara Alahakoon	Independent Non Executive Director	Member
• Mr. Wickremasinghearachchige Don Premachandra	Non Executive Director	Member

4. Related Party Transaction Review Committee

• Mr. Srinath Ajith Kumara Alahakoon	Independent Non Executive Director	Chairman
• Mr. Jayasinhage Chandana Deshantha De Alwis	Independent Non Executive Director	Member
• Mr. Wickremasinghellrachchige Don Premachandra	Non Executive Director	Member
• Mr. Panawalage Dhammika Nalin Perera	Executive Director	Member

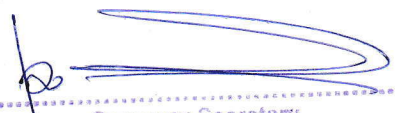
Thanking You.

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