

31st March 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
CHANGES OF BOARD SUB- COMMITTEES

We write in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange to inform you that the company has re- constitute the Audit Committee and the Related Party Transactions Review Committee with effect from 25th March 2026. The board resolved the re-constitution on 25th March 2026.

Accordingly, the composition of the Board of above sub committees are as follows.

1. Audit Committee

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|----------------------------------|--------------------------------------|-------------|
| • Ms Rasa Dulani Fernando | – Independent Non Executive Director | Chairperson |
| • Mr. Savanth Laleen Sebastian | - Independent Non Executive Director | Member |
| • Dr. Kanchana Sajeeva Narangoda | - Non Executive Director | Member |

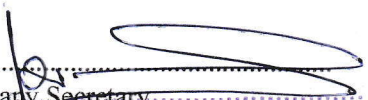
2. Related Party Transactions Review Committee

- | | | |
|--|--------------------------------------|-------------|
| • Ms Rasa Dulani Fernando | – Independent Non Executive Director | Chairperson |
| • Mr. Savanth Laleen Sebastian | - Independent Non Executive Director | Member |
| • Mr. Mastiyage Don Janaka Ravi Goonetilleke | - Non Executive Director | Member |

We apologize for the delay in update to the CSE due to unavoidable circumstances.

Yours Faithfully,
For and on behalf of
MYLAND DEVELOPMENTS PLC

R. K. L. S. CORPORATE SERVICES (PRIVATE) LIMITED


.....Company Secretary.....
Company Secretary