

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 Nominations & Governance committee and the Remuneration Committee with effect from 24th March 2026. The board resolved the re-constitution on 23rd March 2026.

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

1. Nominations & Governance Committee

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|---|--------------------------------------|----------|
| • Mr.Mestiyage Don Janaka Ravi Goonetilleke | – Independent Non Executive Director | Chairman |
| • Mr. Savanth Laleen Sebastian | - Independent Non Executive Director | Member |
| • Dr. Kanchana Sajeeva Narangoda | - Non Executive Director | Member |

2. Remuneration Committee

- | | | |
|---|--------------------------------------|----------|
| • Mr.Mestiyage Don Janaka Ravi Goonetilleke | – Independent Non Executive Director | Chairman |
| • Mr. Savanth Laleen Sebastian | - Independent Non Executive Director | Member |
| • Dr. Kanchana Sajeeva Narangoda | - 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