

27th May 2022

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

Dear Sir,

MYLAND DEVELOPMENTS PLC
RECONSTITUTION OF THE AUDIT COMMITTEE

In terms of rule 9.10.3 of the listing rules of the Colombo Stock Exchange, it is hereby disclosed that the Audit Committee of the company was reconstituted with effect from 22nd May 2024, whereby Mr. Jayasinhage Chandana Deshantha De Alwis, Independent Non Executive Director was appointed as a member of the Audit Committee of Myland Developments PLC.

Accordingly, the composition of the Audit Committee is as follows.

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

Yours Faithfully,
For and on behalf of

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

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Company Secretary
RKLS Corporate Services (Pvt) Ltd