RIL PROPERTY PLC

18 November 2026

Ms. N. Perera
Chief Regulatory Officer
Colombo Stock Exchange
04 - 01, West Block
World Trade Centre
Echelon Square
Colombo 01

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Dear Nilupa,

R I L PROPERTY PLC
CHANGE IN BOARD SUB-COMMITTEE COMPOSITIONS

The Board of Directors via resolution passed by circulation dated 18 November 2026, resolved to reconstitute the following Board sub-committees.

Following the re-constitution, the new Board sub-committee compositions with effect from 18 November 2026, are as follows:

Board HR and Remuneration Committee	Prof. N. D. Gunawardena- Chair	Independent Non-Executive
	Mr. A. Herath	Independent Non-Executive
	Ms. V. Weerasekera	Non- Independent Non-Executive
	Mr. V. Nawagamuwage	Independent Non-Executive
Board Audit and Risk Committee	Ms. C. Pietersz – Chair	Independent Non-Executive
	Mr. V. Nawagamuwage	Independent Non-Executive
	Mr. N. Fernando	Independent Non-Executive
	Mr. S. Mudalige	Independent Non-Executive
Board Related Party Transactions Review Committee	Mr. S. Mudalige – Chair	Independent Non-Executive
	Ms. C. Pietersz	Independent Non-Executive
	Prof. N. D. Gunawardena	Independent Non-Executive

Yours faithfully,
For and on behalf of **R I L Property PLC**

Roshini Weudagedara
Company Secretary