

1 September 2025

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 SUB-COMMITTEE COMPOSITIONS

The Board of Directors on 1 September 2025, resolved to reconstitute the Board sub-committees and following the re-constitution, the new Board sub-committee compositions with effect from 31 August 2025, are as follows:

Board sub-committee	Status	
Board Audit and Risk Committee	Ms. C. Pietersz - Chairperson	Independent/ Non-Executive
	Mr. N. Fernando	Independent/ Non-Executive
	Ms. V. Weerasekera – Member	Non- Independent/ Non-Executive
	Professor. N. Gunawardena – Member	Independent/ Non-Executive
Board Related Party Transactions Review Committee	Mr. S. Mudalige –Chairman	Independent/ Non-Executive
	Ms. L. E. M. Yaseen – Member	Non - Independent/ Non-Executive
	Mr. A. Herath – Member	Independent/ Non-Executive
	Ms. C. Pietersz – Member	Independent/ Non-Executive
Board HR and Remuneration Committee <i>(No changes in the Committee composition)</i>	Professor. N. Gunawardena – Chairman	Independent/ Non-Executive
	Mr. A. Herath – Member	Independent/ Non-Executive
	Mr. S. Mudalige – Member	Independent/ Non-Executive
	Mr. N. Fernando – Member	Independent/ Non-Executive
Board Nominations and Governance Committee <i>(No changes in the Committee composition)</i>	Mr. N. Fernando -Chairman	Independent/ Non-Executive
	Mr. A. Herath – Member	Independent/ Non-Executive
	Ms. C. Pietersz – Member	Independent/ Non-Executive
	Ms. V. Weerasekera – Member	Non - Independent/ Non-Executive

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



Roshini Weudagedara
Company Secretary