

25th July 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01

Dear Madam,

OVERSEAS REALTY (CEYLON) PLC – CHANGE OF STATUS OF DIRECTORSHIP

In terms of Rule 9.8.5 (c) and 9.8.3 (v) of the Listing Rules of the Colombo Stock Exchange, we wish to announce that Dr. (Mrs.) Ranee Jayamaha who was previously an Independent Non-Executive Director of the Company has been redesignated as Non-Independent Non-Executive Director, effective from 1st October 2024.

We apologies for inadvertently not disclosing the above and regret any inconvenience caused.

Yours faithfully

OVERSEAS REALTY (CEYLON) PLC



Melissa Jansz

Head of Legal/Company Secretary