

BY HAND/ EMAIL

23rd October 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

OVERSEAS REALTY (CEYLON) PLC – IMMEDIATE CORPORATE DISCLOSURE

In compliance with the Listing Rule 8A of Colombo Stock Exchange, Overseas Realty (Ceylon) PLC ('the Company') wish to formally announce the retirement of Director of Mr. Tissa Kumara Bandaranayake with effect from 23rd October 2024.

The Notice of Retirement was tabled at the Board Meeting held on 23rd October 2024.

Mr. Tissa Bandaranayake distinguishably served on the Board of Directors of the Company as an Independent/ Non- Executive Director for over 13 Years.

We further write to inform that Mr. Tissa Bandaranayake does not hold any direct or indirect shareholding in the company.

Yours faithfully,

OVERSEAS REALTY (CEYLON) PLC



Laknathi Perera
Head of Legal/ Company Secretary