

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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

6th November 2025

Dear Madam,

PRIME LANDS RESIDENCIES PLC RECONSTITUTION OF BOARD SUB - COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to notify that the Board of Directors of Prime Lands Residencies PLC, at its meeting held on 6th November 2025, resolved to reconstitute the following Board Sub-Committees based on the recommendation of the Nomination & Governance Committee, effective 6th November 2025.

1. Audit Committee

Reconstituted by the appointment of Senior Professor Ananda Jayawardane, Independent Non-Executive Director, as a member.

2. Remuneration & Human Resources Committee

Reconstituted by the appointment of Senior Professor Sampath Amaratunge, Independent Non-Executive Director, as a member.

3. Related Party Transactions Review Committee

Reconstituted by the appointment of Senior Professor Ananda Jayawardane, Independent Non-Executive Director, as a member.

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Following the reconstitution, the composition of the above Committees is as follows:

Board Sub - Committee	Name of Director	Designation	Status
Audit Committee	Mr. Sanjaya Bandara	Independent Non-Executive Director	Committee Chairman
	Mr. Deepal Sooriyaarachchi	Senior Independent Director	Member
	Mr. Mahinda Perera	Independent Non-Executive Director	Member
	Senior Professor Ananda Jayawardane	Independent Non-Executive Director	Member
Remuneration & Human Resources Committee	Mr. Deepal Sooriyaarachchi	Senior Independent Director	Committee Chairman
	Mr. Sanjaya Bandara	Independent Non-Executive Director	Member
	Mr. Dhammika Kalapuge	Independent Non-Executive Director	Member
	Senior Professor Sampath Amaratunge	Independent Non-Executive Director	Member
Related Party Transactions Review Committee	Mr. Sanjaya Bandara	Independent Non-Executive Director	Committee Chairman
	Mr. Deepal Sooriyaarachchi	Senior Independent Director	Member
	Mr. Mahinda Perera	Independent Non-Executive Director	Member
	Senior Professor Ananda Jayawardane	Independent Non-Executive Director	Member

Yours faithfully,

For and on behalf of

Prime Lands Residencies PLC

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