

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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Mr. Renuke Wijeyawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 01.

29th May 2025

Dear Sir,

PRIME LANDS RESIDENCIES PLC RECONSTITUTION OF THE BOARD NOMINATION & GOVERNANCE COMMITTEE

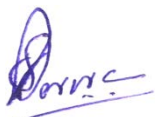
In terms of Section 9.10.3 of the Listing Rules, we hereby notify that the Board of Directors of Prime Lands Residencies PLC, at its meeting held on 29th May 2025, resolved to reconstitute the Board Nomination & Governance Committee (N & GC) in compliance with the Code of Best Practice on Corporate Governance.

Accordingly, Mr. Deepal Sooriyaarachchi, Senior Independent Director, has been appointed as the Chairman of the N & GC with effect from 29th May 2025. Mr. Sooriyaarachchi previously served as a member of the Committee. The outgoing Chairman, Mr. Mahinda Perera, Independent, Non - Executive Director, will continue to serve as a member of the Committee.

The composition of the Board Nomination & Governance Committee, with effect from 29th May 2025, is as follows:

Mr. D Sooriyaarachchi	- Senior Independent Director	- Chairman
Mr. M. Perera	- Independent, Non Executive Director	- Member
Mr. S M S S Bandara	- Independent, Non Executive Director	- Member

Yours faithfully,
For and on behalf of
Prime Lands Residencies PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES