

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.

20th September 2024

Dear Sir,

PRIME LANDS RESIDENCIES PLC FORMATION OF BOARD NOMINATION & GOVERNANCE COMMITTEE

In accordance with the revised Listing Rules issued by the CSE on 11th September 2023, with regard to section 9.3 the Board of Directors resolved on 08th November 2023 to establish a separate Nomination and Governance Committee effective from 08th November 2023, by separating the said functions from the existing Remuneration, Nomination and HR Committee of the Board and appointing the following Directors to the new Committee:

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

Subsequent to this revision, the existing Remuneration, Nomination, and HR Committee was renamed as Remuneration and HR Committee without any change to its composition.

Due to an oversight on the part of the company, this revision of Committees approved by the Board of Directors on 08th November 2023, to be in line with the revised Rule, was not announced to the CSE as an immediate disclosure in terms of section 9.10.3. However, the details of the relevant Sub-Committees of the Board of Directors and the Report of the Nomination and Governance Committee were included in the Annual Report for 2024 for information of the shareholders. We apologize for this oversight.

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

SECRETARIES