

Our Ref: SRN/TDJ

22nd May 2026

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

Dear Madam,

**SERENDIB LAND PLC (THE COMPANY) – DISCLOSURE PERTAINING TO
CHANGES TO BOARD SUB COMMITTEES IN TERMS OF RULE 9.10.3 OF THE
LISTING RULES OF THE COLOMBO STOCK EXCHANGE (CSE)**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.3, we wish to inform you that the Board Sub Committees, namely, the Audit Committee, Remuneration Committee, Nomination and Governance Committee and the Related Party Transactions Review Committee, were reconstituted by a Resolution of the Board of Directors of Serendib Land PLC (the Company), passed at the Board Meeting held on 20th May 2026.

The new composition of the said Board Sub Committees effective 20th May 2026, is as follows:

Audit Committee

- (i) Mr. Mohan Joseph Ratnayake (Chairman) – Independent Non-Executive Director
- (ii) Mr. Premarajah Pranavan – Independent Non-Executive Director
- (iii) Mr. T. Someswaran – Non-Executive Director

Remuneration Committee

- (i) Mr. Premarajah Pranavan (Chairman) – Independent Non-Executive Director
- (ii) Mr. Mohan Joseph Ratnayake – Independent Non-Executive Director
- (iii) Dr. J.M. Swaminathan – Non-Executive Director

Nomination and Governance Committee

- (i) Mr. Mohan Joseph Ratnayake (Chairman) – Independent Non-Executive Director
- (ii) Mr. Premarajah Pranavan – Independent Non-Executive Director
- (iii) Mr. G.G. Ponnambalam – Non-Executive Director

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Related Party Transactions Review Committee

- (i) Mr. Premarajah Pranavan (Chairman) – Independent Non-Executive Director
- (ii) Mr. Mohan Joseph Ratnayake – Independent Non-Executive Director
- (iii) Dr. J.M. Swaminathan – Non-Executive Director

Yours faithfully,

S N Law Corporate Secretaries (Pvt) Ltd


Director
Secretaries to the Company