

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : IA/59/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

19th December 2024

Dear Sir,

SEYLAN DEVELOPMENTS PLC – P Q 151 ANNOUNCEMENT TO THE EXCHANGE

We write to inform you that at the Board Meeting held on 18th December 2024, Mr. Mohamed Najill Ibrahim Farouk and Mr. Tilan Suranjith Wijeyesekera Independent, Non-Executive Directors of Seylan Developments PLC, were appointed as members of the following Board Committees with effect from 18th December 2024.

Mr. Mohamed Najill Ibrahim Farouk

- Remuneration Committee
- Related Party Transactions Review Committee
- Nominations & Governance Committee

Mr. Tilan Suranjith Wijeyesekera

- Audit Committee
- Related Party Transactions Review Committee
- Nominations & Governance Committee

The Composition of the new Board Committees is as follows:

Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Audit Committee	Ms. Gillian A M Edwards Mr. Tilan Suranjith Wijeyesekera }	Independent Non-Ex. Directors	Chairman Member
	Ms. P.C. Dodanwela	Non-Ex. Director	Member
Remuneration Committee	Ms. Gillian A M Edwards Mr. Mohamed Najill Ibrahim Farouk }	Independent Non-Ex. Directors	Chairman Member
	Ms. P.C. Dodanwela	Non-Ex. Director	Member

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Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Related Party Transactions Review Committee	Mr. Tilan Suranjith Wijeyesekera Mr. Mohamed Najill Ibrahim Farouk Ms. Gillian A M Edwards	Independent Non-Ex. Directors	Chairman Member Member
Nominations & Governance Committee	Mr. Mohamed Najill Ibrahim Farouk Mr. Tilan Suranjith Wijeyesekera Ms. P.C. Dodanwela	Independent Non-Ex. Directors Non-Ex. Director	Chairman Member Member

Yours truly,
For and on behalf of
Seylan Developments PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES