S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

your ref :

our ref : SP/01/2024

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

2nd January 2024

Dear Sir,

PRIME LANDS RESIDENCIES PLC ("THE COMPANY")
ANNOUNCEMENT REGARDING THE CHANGES IN THE POSITION OF CHAIRPERSON

We are instructed by the Company to inform you that the Board of Directors of the Company has Resolved on 1st January 2024 to accept the resignation of Mr. Brahmanage Premalal from the Post of Co-Chairman of the Company w.e.f. 1st January 2024 and to appoint Ms. Hene Kankanamge Sandamini Rukmal Perera the current Co-Chairperson as the Chairperson of the Company with effect from the same date.

Mr. Brahmanage Premalal resigned from the Post of Co-Chairman on his own accord due to personal commitments but will continue to serve on the Board of the Company as a Non-Independent Executive Director, subject to the Articles of Association of the Company.

Thank you,

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

SECRETARIES