NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held by way of electronic means on Wednesday, 23 September 2026 at 9.30 a.m. centered at No. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8, Sri Lanka, for the following business:

a) To lay before the meeting, the Annual Report of the Directors and the Financial Statement of the Company for the year ended 31 March 2026 together with the Report of the Auditors thereon.

b) To elect Dr. K S Narangoda, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 1).

c) To elect Mr. S L Sebastian, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 2).

d) To elect Mr. M D J R Goonetilleke, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 3).

e) To elect Dr. D R Dissabandara, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 4).

f) To elect Ms. R D Fernando, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 5).

g) To re-appoint M/s. Ernst & Young, Chartered Accountants, the retiring auditors and to authorize the Directors to determine their remuneration (Resolution 6).

h) To authorise the Directors to determine donations for the year 2026/2027 (Resolution 7).

By Order of the Board

Sgd.
R. K. L. S. Corporate Services (Pvt) Ltd
Secretaries
Colombo

28 August 2026

Notes:

1. A shareholder entitled to attend and vote at the above virtual meeting is entitled to appoint a proxy to attend and vote on behalf of him/her by electronic means.
2. A proxy need not be a shareholder of the Company.
3. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
4. The Form of Proxy is enclosed for this purpose.
5. Shareholders are advised to follow the Guidelines for Registration and the Registration Form for the Annual General Meeting which are made available on the Company's official website and the CSE website.

Company Registration No. PQ 00239455
No. 143/A/2, Kandy Road, Kadawatha, Sri Lanka

CIRCULAR TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholder/s.

The Board of Directors of Myland Developments PLC has decided to hold the Annual General Meeting (AGM) as a Virtual Meeting on Wednesday, 23 September 2026 at 9.30 a.m., following the guidelines issued by the Colombo Stock Exchange (CSE) for hosting of virtual AGMs.

METHOD OF HOLDING THE AGM/ELECTRONIC PLATFORM

Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue and all others, including shareholders, will participate via an online meeting platform.

REGISTRATION PROCEDURE

Those Shareholders and Proxy holders who wish to participate via the online meeting platform, should notify the Company of such intention by completing the **REGISTRATION FORM** which will be made available on the Company's Website https://myland.lk/investor-relations/ and on the website of the Colombo Stock Exchange https://www.cse.lk/company-profile?symbol=MDL.N0000.

In order to enable such facilities, shareholders who wish to participate in the AGM via the online meeting platform are requested to forward their details by duly completing the REGISTRATION FORM and emailing it to mdlagm2026@myland.lk or by sending the duly completed form by post to reach the Company 48 hours prior to the time fixed for the meeting.

Arrangements will be made for shareholders who wish to participate in the AGM via an online meeting platform, with login information being forwarded to the registered email address of the shareholder in advance of the meeting.

APPOINTMENT OF PROXY HOLDERS

The Shareholders who are unable to participate are also encouraged to vote by Proxy by way of appointing a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions that are to be taken up at the meeting, which are given in the Form of Proxy. The Shareholders who wish to appoint a Proxy should duly complete the Form of Proxy and include the details of such Proxy holder in the REGISTRATION FORM as per the instructions given therein.

The **FORM OF PROXY** is available on the Company's Website https://myland.lk/investor-relations/ and on the website of the Colombo Stock Exchange https://www.cse.lk/company-profile?symbol=MDL.N0000.

The duly completed Form of Proxy should be forwarded by email to mdlagm2026@myland.lk or by post to reach the Company 48 hours prior to the time fixed for the meeting.

LOGIN INFORMATION FOR PARTICIPATION VIA AN ONLINE MEETING PLATFORM

The login information will be authorized only for the use by the Individual Shareholders, Proxy holders and authorized representatives in the case of Institutional Shareholders. The Company will not be responsible or liable for any misuse of the login information. Where the Proxy holders are concerned, please note that the login information will only be shared with those in whose favour a valid Proxy has been submitted by the Shareholder.

QUERIES OF SHAREHOLDERS

Shareholders who are unable to participate at the virtual meeting via the designated online meeting platform are invited to forward their suggestions, questions & concerns (if any) relating to items on the agenda, to the following email address mdlagm2026@myland.lk or by post to reach the Company 48 hours prior to the time fixed for the meeting. The Board will ensure that they are discussed and addressed at the AGM, if relevant.

If any Shareholder who is registered for participation via online platform encounters any difficulty in connecting to the meeting, they could contact Ms. Giyanie Fernando on telephone no. 0740 789 801 or email to mdlagm2026@myland.lk for any assistance required.

VOTING

Voting on the items on the agenda will be registered by using an online e-ballot platform. All such procedures will be explained to the Shareholders prior to the commencement of the meeting.

ANNUAL REPORT 2025/2026

The Annual Report of the Company is available on the following websites.

1. Company Website – Website https://myland.lk/investor-relations/
2. Colombo Stock Exchange - https://www.cse.lk/company-profile?symbol=MDL.N0000

Should a Shareholder wish to obtain a printed copy of the Annual Report, they may send a written request to the Registered Office of the Company by filling the request form attached herein. A copy of the Annual Report will be forwarded by the Company within eight (08) market days from the date of receipt of the request.

In addition to the Annual Report, below mentioned documents can be downloaded via the aforementioned website links;

a) Notice of Meeting
b) Form of Proxy
c) Registration Form for the AGM
d) Request Form for the printed copy of the Annual Report

By order of the Board
Sgd.
R. K. L. S. Corporate Services (Private) Limited
Secretaries

28 August 2026

Note: For any inquiries or clarifications, please contact Ms. Giyanie Fernando on any working day during office hours on telephone no. 0740 789 801 / email mdlagm2026@myland.lk

FORM OF REQUEST

For a printed copy of the Annual Report of Myland Developments PLC for the year ended 31 March 2026

TO : Myland Developments PLC
No. 143/A/2, Kandy Road
Kadawatha, Sri Lanka

I/We hereby request a printed copy of the Annual Report of Myland Developments PLC for the year ended 31 March 2026.

Details of the Shareholder/s

Full Name:	
National Identity Card/ Passport/Company Registration Number:	
Contact Telephone Number:	
Address:	

…… ……..
Signature of Shareholder/s Date

Contact details of Myland Developments PLC

Tele : 011 5700735
Fax : 011 2680 225
Email : mdlagm2026@myland.lk

FORM OF PROXY

I/We .....

holder of NIC No. ..... of .....

being a Shareholder/Shareholders of Myland Developments PLC, do hereby appoint .....

..... holder of NIC No. ..... of

..... or failing him/her

Mr. S L Sebastian	or failing him
Dr. K. S. Narangoda	or failing him
Mr. M D J R Goonetilleke	or failing him
Dr. D R Dissabandara	or failing him
Ms. R D Fernando	

as *my/our proxy to represent me/us and to speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 23 September 2026 and any adjournment thereof and at every poll which may be taken in consequence thereof.

Agenda Items

1. To lay before the meeting, financial statements for the year ended 31st March 2026.

		For	Against	Abstain
Resolution 1.	To elect Dr. K S Narangoda, Director who retires by rotation in terms of Article No. 111 of the Articles of Association of the Company.	☐	☐	☐
Resolution 2.	To elect Mr. S L Sebastian, Director who retires by rotation in terms of Article No. 111 of the Articles of Association of the Company.	☐	☐	☐
Resolution 3.	To elect Mr. M D J R Goonetilleke, Director who retires by rotation in terms of Article No. 111 of the Articles of Association of the Company.	☐	☐	☐
Resolution 4.	To elect Dr. D R Dissabandara, Director who retires by rotation in terms of Article No. 111 of the Articles of Association of the Company.	☐	☐	☐
Resolution 5.	To elect Ms. R D Fernando, Director who retires by rotation in terms of Article No. 111 of the Articles of Association of the Company.	☐	☐	☐
Resolution 6.	To re-appoint the retiring Auditors Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company.	☐	☐	☐
Resolution 7.	To authorise the Directors to determine donations for charitable and other purposes for the year 2026/2027.	☐	☐	☐

Mark your preference with "X"

Signed on this ..... day of ..... 2026.

Signature

a) * Please delete the inappropriate words.

b) Instructions as to completion are noted on the reverse thereof.

FORM OF PROXY

Instructions as to the completion of Proxy

1. The full name, national identity card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The Proxy shall -
   a. In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
   b. In the case of a company or corporate/statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the company or corporate/statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
3. Please indicate with "X" how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
4. To be valid, the completed Form of Proxy must be deposited with the Registered Office of the Company at No. 143/A/2, Kandy Road, Kadawatha, Sri Lanka or must be emailed to mdlagm2026@myland.lk by 9.00 a.m. on Monday, 21 September 2026.

ANNUAL GENERAL MEETING (AGM)
REGISTRATION FORM

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder: ……

……

NIC No./Passport No./Company Registration No.: ……

CDS Account No.: ……

Residential Address: ……

……

Telephone No/s: ……

Email: ……

Full Name of 1st Joint Holder: ……

……

NIC No./Passport No.: ……

Full Name of 2nd Joint Holder: ……

……

NIC No./Passport No.: ……

In the event Proxyholder is appointed by the Shareholder following details of his/her's will also be required.

DETAILS OF PROXYHOLDER: (only if a proxyholder is appointed)

Full name of Proxyholder: ……

……

NIC No./Passport No. of Proxyholder: ……

Telephone No/s: ……

Email: ……

PARTICIPATION AT THE AGM ONLINE – Please tick the cage below

I/My Proxyholder am/is willing to participate at the AGM ☐

Signature/s	……	……	……
	Principal Shareholder	1st Joint holder	2nd Joint holder

Date: ……

Note:

In the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of the Registration Form is signed by an Attorney, the Power of Attorney, must be deposited at registered office of company at No. 143/A/2, Kandy Road, Kadawatha, Sri Lanka or emailed to mdlagm2026@myland.lk