



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

January 14, 2026

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

Dear Madam

Corporate Disclosure

Amalgamation of Liberty Holdings Limited with Colombo Land and Development Company PLC

Further to the announcement made on 27th November 2025, we wish to inform you that the amalgamation of Liberty Holdings Limited (Amalgamating Company) with Colombo Land and Development Company PLC (Amalgamated Company) was completed and the Certificate of Amalgamation has been issued by the Registrar General of Companies on 14th January 2026 in terms of Section 244(1)(a) of the Companies Act, No. 7 of 2007.

The Registered Office of the Amalgamated Company, Colombo Land and Development Company PLC, will remain the same and be at 3rd Floor, Liberty Plaza, 250, R.A. De Mel Mawatha, Colombo 3.

We enclose herewith a certified copy of the Certificate of Amalgamation dated 14th January 2026.

Yours faithfully

**BY ORDER OF THE BOARD OF
COLOMBO LAND AND DEVELOPMENT COMPANY PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director / Secretaries

CW/sf