

15th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

CHANGES IN DIRECTORATE

In terms of Appendix 8A Item No. 7 of Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Stephen Andrew Chojnacki – Non Executive Director has tendered his resignation from the Board of the Company with effect from 15th June 2026 and Mr. Wayne Ronald Williams has been appointed as a Non-Executive Director of the Company with effect from 15th June 2026. The Board has approved the said appointment on 12th June 2026.

A brief profile of Mr. Williams is attached hereto for your ready reference.

We hereby confirm that neither Mr. S A Chojnacki nor Mr. W R Williams has any shares in the Company as of date.

Yours faithfully,
SERENDIB HOTELS PLC

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

JV:dp

