

01st January 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Section 9.10.3, we write to confirm that the Board sub-committees have been reconstituted as follows with effect from 1st January 2025 :

1. Nomination & Governance Committee (Rule 9.11.4)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Stefan Furkhan	Non-Executive Independent Director	Committee Member
Waduthantri Dharshan Kapila Jayawardena	Non-Executive Director	Committee Member

2. Remuneration Committee (Rule 9.12.6)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Stefan Furkhan	Non-Executive Independent Director	Committee Member
Waduthantri Dharshan Kapila Jayawardena	Non-Executive Director	Committee Member

3. Audit Committee (Rule 9.13.3)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Stefan Furkhan	Non-Executive Independent Director	Committee Member
Don Soshan Kamantha Amarasekera	Non-Executive Director	Committee Member

4. Related Party Transactions Review Committee (Rule 9.14.2)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Stefan Furkhan	Non-Executive Independent Director	Committee Member
Waduthantri Dharshan Kapila Jayawardena	Non-Executive Director	Committee Member
Don Soshan Kamantha Amarasekera	Non- Executive Director	Committee Member

Yours faithfully,
DOLPHIN HOTELS PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

DOLPHIN HOTELS PLC (PQ 224)

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