



01st January 2025

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

Dear Sir,

INTEREST IN SHARES BY DIRECTORS

Further to the disclosure dated 27th December 2024, we hereby confirm that Mr. Janakan Selvaratnam who was appointed to the Board with effect from 01st January 2025 does not hold any shares in the Company as of date.

Yours faithfully,
PALM GARDEN HOTELS PLC

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries