

01<sup>st</sup> January 2025

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
The Colombo Stock Exchange  
4<sup>th</sup> 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 1<sup>st</sup> January 2025 :

**1. Nomination & Governance Committee (Rule 9.11.4)**

|                                         |                                    |                           |
|-----------------------------------------|------------------------------------|---------------------------|
| Thiyagarajah Dharmarajah                | Non-Executive Independent Director | <b>Committee Chairman</b> |
| 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 | <b>Committee Chairman</b> |
| 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 | <b>Committee Chairman</b> |
| 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 | <b>Committee Chairman</b> |
| 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,  
**HOTEL SIGIRIYA PLC**



**LOLC CORPORATE SERVICES (PVT) LTD**  
**Secretaries**

