

09th July 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 Section 9.10 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Janakan Selvaratnam has been appointed as an Independent Director of the Company with effect from 09th July 2026. The Nominations & Governance Committee and the Board have approved the said appointment on 09th July 2026.

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

We hereby confirm that Mr. J Selvaratnam does not hold any shares in the Company as of date.

Yours faithfully,
SERENDIB HOTELS PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

JV:dp

