

01st October 2024

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

Dear Sir,

APPOINTMENT OF COMMITTEES

1. Remuneration Committee

In terms of Section 9.12, we wish to inform you that the Board of Directors resolved on 01st October 2024, to appoint a Remuneration Committee comprising the following members, as set out in Rule 9.12.6 with effect from 1st October 2024 :-

Dr. Jayanta Mootatamby Swaminathan	Non-Executive Independent Director	Committee Chairman
Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Member
Waduthantri Dharshan Kapila Jayawardena	Non-Executive Director	Committee Member

2. Related Party Transactions Review Committee

In terms of Section 9.14, we wish to inform you that the Board of Directors resolved on 01st October 2024, to appoint a Related Party Transactions Review Committee comprising the following members, as set out in Rule 9.14.2 with effect from 1st October 2024 :-

Dr. Jayanta Mootatamby Swaminathan	Non-Executive Independent Director	Committee Chairman
Thiyagarajah Dharmarajah	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

JV:dp