



26th October 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

RECTIFICATION OF NON COMPLIANCES- MR. T DHARMARAJAH

Further to the announcement dated 23rd September 2026, we wish to confirm the composition of the following sub committees, consequent to the re-election of Mr T Dharmarajah as an Independent Director in terms of Rule 9.8.3(ix)(d) by the shareholders at the AGM held on 23rd September 2026:-

Audit Committee to comply with Rule 9.13.3(1)(a)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Janakan Selvaratnam	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Nomination & Governance Committee to comply with Rule 9.11.4(1)(a)

Janakan Selvaratnam	Non-Executive Independent Director	Committee Chairman
Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Remuneration Committee to comply with Rule 9.12.6 (1) (a)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Janakan Selvaratnam	Non-Executive Independent Director	Committee Member
Mrs. Kalsha Upeka Amarasinghe	Non-Executive Director	Committee Member

Related Party Transaction Review Committee to comply with Rule 9.14.2(1)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Janakan Selvaratnam	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Yours faithfully,

PALM GARDEN HOTELS PLC

Seema Kaloris

LOLC CORPORATE SERVICES (PVT) LTD

Secretaries

JV/DP

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