



Keells Consultants (Private) Limited

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1 October 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

ASIAN HOTELS AND PROPERTIES PLC ("Company") - BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that further to the decision taken by the Board of Directors on 30 September 2024,

- the Human Resources and Compensation Committee and Related Party Transactions Review Committee of the Company were constituted;
- the Nominations and Governance Committee of the Company was reconstituted with Mr A S De Zoysa taking over the role of the Chairperson of the Committee from Mr J Durairatnam,

in the manner set out below, with effect from 1 October 2024:

Human Resources and Compensation Committee (Constituted)	Nominations and Governance Committee (Re-constituted)	Related Party Transactions Review Committee (Constituted)
Mr J Durairatnam (I/NED) – Chairperson Mr A S De Zoysa (I/NED) Mr J G A Cooray (NED)	Mr A S De Zoysa (I/NED) - Chairperson Mr J Durairatnam (I/NED) Mr K N J Balendra (NED)	Ms A Nanayakkara (I/NED)- Chairperson Mr J Durairatnam (I/NED) Mr A S De Zoysa (I/NED)

**I/NED - Independent Non - Executive Director
NED - Non - Executive Director*

Yours faithfully,

For **ASIAN HOTELS AND PROPERTIES PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries