



03rd June 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

GALADARI HOTELS (LANKA) PLC – ANNOUNCEMENT UNDER SECTION 8 OF THE LISTING RULES

We write further to the announcements made by Galadari Hotels (Lanka) PLC (“the Company”) on 13th June 2023 and 06th July 2023 relating to management related agreements (namely: Hotel Development Services Agreement (“HDSA”) and the Hotel Management Agreement (“HMA”)) entered into by the Company with Raddison Hotel Asia Pacific Investments Pte. Ltd.

The Company wishes to inform that, Raddison Hotel Asia Pacific Investments Pte. Ltd has assigned its rights and obligations under the aforesaid agreements to its Affiliate, Radisson Hospitality Belgium BV, with effect from 01st January 2025.

The Company further confirms that this assignment is on the terms and conditions of the Agreements and it does not have any change or impact on the obligations of the Company under the Agreements.

**BY ORDER OF THE BOARD
GALADARI HOTELS (LANKA) PLC**

Thanking you.

Yours faithfully,

**Director
CORPORATE CONSULTANCY SERVICES (PRIVATE) LIMITED**



**Company Secretaries to:
GALADARI HOTELS (LANKA) PLC**

