



Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

December 12, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

BROWNS BEACH HOTELS PLC
DEMISE OF A DIRECTOR

It is with deep sorrow that we announce the demise of Mr. R. N. Asirwatham, Non-Independent Non-Executive Director of Browns Beach Hotels PLC on December 11, 2025.

In terms of Section 7.8(b) of the Listing Rules, we further disclose that he had no relevant interest in the shares of the Company as of the date of his demise.

He will be remembered forever for his invaluable contribution, unwavering commitment, and the valued counsel he offered to the Board and the Company.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **BROWNS BEACH HOTELS PLC**

A handwritten signature in blue ink, appearing to read 'Benjamin Poopalapillai', with a stylized flourish at the end.

Benjamin Poopalapillai
Vice President – Company Secretarial Division