



Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

18th February 2026.

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

Dear Madam,

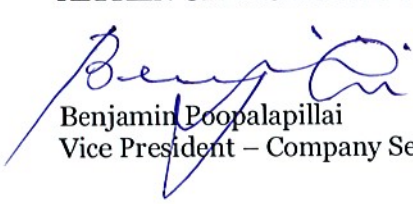
BROWNS BEACH HOTELS PLC
RESIGNATION OF DR. M P DISSANAYAKE

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Dr. M P Dissanayake will be resigning from the directorate of Browns Beach Hotels PLC with effect from 31st March 2026.

In terms of Rule 7.8 (b) it is hereby disclosed that Dr. M P Dissanayake has no relevant interest in the shares issued by the Company as at date.

Yours faithfully

By order of the Board of Directors of BROWNS BEACH HOTELS PLC
AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED


Benjamin Poopalapillai
Vice President – Company Secretarial Division