

Aitken Spence Corporate Services (Private) Limited

Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka

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Reg. No. PV 6492

01st April 2025

Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Announcement to the Exchange

1. Non-Compliance with Board Committee Compositions

Number of Directors comprising the Board of Directors of the Company: Nine (09)

	Details of non-compliance	Minimum number of Directors as per Listing Rules	Current Status (Number of Directors)
3	a) Composition of the Remuneration Committee	Three (03) Directors out of which a minimum of two (02) Director shall be Independent.	Two (02) Independent Directors
4	a) Composition of the Nominations and Governance Committee	Three (03) Directors out of which a minimum of two (02) Director shall be Independent.	Two (02) Independent Directors

Declaration

Browns Beach Hotels PLC hereby declares that due to the untimely passing away of Deshamanya D H S Jayawardena, the Company has become non-compliant with the Corporate Governance requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Signed for and on behalf of **BROWNS BEACH HOTELS PLC**


Benjamin Poopalapillai

Vice President – Company Secretarial Division

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **BROWNS BEACH HOTELS PLC**