

Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

February 02, 2026

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

CORRECTION TO THE ANNOUNCEMENT MADE ON DECEMBER 12, 2025 ON THE DEMISE OF A DIRECTOR

We write with reference to the announcement we made on December 12, 2025, regarding the demise of Mr. R.N. Asirwatham, Non-Independent Non-Executive Director.

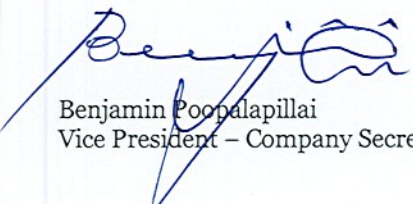
In the said announcement, the date of death was inadvertently mentioned as December 11, 2025 whereas it should read as December 12, 2025.

We regret any inconvenience caused.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **BROWNS BEACH HOTELS PLC**


Benjamin Poopellapillai
Vice President – Company Secretarial Division