

Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

09th June 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir

BROWNS BEACH HOTELS PLC
APPOINTMENT TO BOARD SUB COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the appointment of Mr. J M S Brito to the following sub committees which was approved by the Board Resolution dated 20th May 2025:

1. Remuneration Committee:

Mr. J M S Brito was appointed as a member of the Committee with effect from 20th May 2025. Accordingly, the reconstituted Committee will be as follows:

Mr. Peter English	- Independent Non-Executive Director (Chairman)
Dr. R A Fernando	- Independent Non-Executive Director
Mr. J M S Brito	- Non-Independent Non-Executive Director

2. Nominations and Governance Committee:

Mr. J M S Brito was appointed as a member of the Committee with effect from 20th May 2025. Accordingly, the reconstituted Committee will be as follows:

Mr. Peter English	- Independent Non-Executive Director (Chairman)
Dr. R A Fernando	- Independent Non-Executive Director
Mr. J M S Brito	- Non-Independent Non-Executive Director

Accordingly, the Company will be in compliance with Corporate Governance requirements set out in Section 9 of the Listing Rules in terms of the composition of the Remuneration Committee and the Nominations and Governance Committee.

We further wish to state that the delay in announcing the same was due to the delay in obtaining signatures as several members of the Board were overseas.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **BROWNS BEACH HOTELS PLC**


Benjamin Poopalapillai
Vice President – Company Secretarial Division