



Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

August 11, 2023

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
FRANCHISE AGREEMENT BETWEEN NEGOMBO BEACH RESORTS (PRIVATE) LIMITED
WITH DER TOURISTIK HOTELS & RESORTS GMBH

We wish to inform you that Negombo Beach Resorts (Private) Limited, a fully owned subsidiary of the Company, intends making a press release with regard to the franchise agreement entered into between Negombo Beach Resorts (Private) Limited and DER Touristik Hotels & Resorts GMBH.

A copy of the said press release is attached herewith for your information.

Yours faithfully

AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED

Secretaries to **BROWNS BEACH HOTELS PLC**

Benjamin Poopalapillai

Assistant Vice President – Company Secretarial Division