

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

31st December 2024

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
RE-DESIGNATION OF DIRECTORS

This is to bring to your kind attention that due to operation of Section 9.1.4 (2) of the Listing Rules of the Colombo Stock Exchange, following Directors will hold their office as Non-Independent Non-Executive Directors of the Company, with effect from 01st January 2025:

1. Mr. R N Asirwatham
2. Mr. N.J. de Silva Deva Aditya

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **BROWNS BEACH HOTELS PLC**



Benjamin Poopalapillai
Vice President – Company Secretarial Division