



Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

February 03, 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
DEMISE OF A DIRECTOR

It is with deep sorrow that we announce the demise of Deshamanya D.H.S. Jayawardena, Chairman of Browns Beach Hotels PLC on February 03, 2025.

In terms of Section 7.8 (b) of the Listing Rules, it is hereby disclosed that by virtue of the Chairmanship he held in Melstacorp PLC, he had a relevant interest (indirect) in 54,273,234 shares held by Melstacorp PLC in the Company.

His visionary leadership, unwavering dedication and profound impact on our organisation and our country have left a legacy we will always honour. As Chairman, he guided Browns Beach Hotels PLC with wisdom and integrity, shaping both our business and the values we uphold. His contributions were invaluable and his leadership will be deeply missed by all who had the privilege of working with him.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **BROWNS BEACH HOTELS PLC**

Benjamin Poopalapillai
Vice President – Company Secretarial Division