

Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

03rd September 2025

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
EMPHASIS OF MATTER ON GOING CONCERN – DEFERMENT OF SUSPENSION OF
TRADING OF SECURITIES

The Company hereby confirms that the Securities and Exchange Commission (SEC) has granted a deferment of the suspension of trading of the shares of the Company that was due to take effect on 1st November 2025.

The securities of the Company were transferred to the Watch List of the Colombo Stock Exchange on 1st August 2024 and 19th June 2025 due to the Emphasis of Matter on Going Concern contained in the Independent Auditor's Reports for the financial years ended 31st March 2024 and 31st March 2025 respectively.

The SEC has granted deferment of trading suspension of the securities of the Company until 31st August 2026.

Yours faithfully

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



Benjamin Poopalapillai
Vice President – Company Secretarial Division