

Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

30th September 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-CONSTITUTION/ CONSTITUTION OF BOARD SUB COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that of the reconstitution and constitution of the following sub committees which were approved by the Board on 27th September 2024 :

1. Remuneration Committee:

Deshamanya D.H.S Jayawardena was appointed as a member of the Committee with effect from 30th September 2024. Accordingly, the reconstituted Committee will be as follows:

Mr. R N Asirwatham	- Independent Non-Executive Director (Chairman)
Mr. N J de S Deva Aditya	- Independent Non-Executive Director
Deshamanya D.H.S Jayawardena	- Non-Executive Director

2. Audit Committee:

Mr. M R Mihular was appointed as a member of the Committee with effect from 30th September 2024. Accordingly, the reconstituted Committee will be as follows:

Mr. R N Asirwatham	- Independent Non-Executive Director (Chairman)
Mr. N J de S Deva Aditya	- Independent Non-Executive Director
Mr. M R Mihular	- Independent Non-Executive Director

3. The Board approved the constitution of a Nominations and Governance Committee with effect from 30th September 2024 with the following members:

Mr. R N Asirwatham	- Independent Non-Executive Director (Chairman)
Mr. N J de S Deva Aditya	- Independent Non-Executive Director
Deshamanya D.H.S Jayawardena	- Non-Executive Director

Yours faithfully

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


Benjamin Pooapalpillai
Vice President – Company Secretarial Division