



1st October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square,
Colombo – 01.

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Dear Sir,

**FORMATION & CHANGE OF THE COMPOSITION OF BOARD SUB COMMITTEES
CEYLON HOTELS CORPORATION PLC**

In terms of Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to disclose the following changes made to the composition of the following Sub-Committees of the Company with effect from 30th September 2024.

1) FORMATION OF NOMINATION AND GOVERNANCE COMMITTEE

In compliance with Rule 9.11 of the Listing Rules of Colombo Stock Exchange, we write to inform you that the Nomination and Governance Committee was established with effect from 30th September 2024. The members of the aforesaid Committee are as follows.

- 1). Mr. Mangala Boyagoda – Chairman (Independent / Non-Executive)
- 2). Mr. Kuvera De Zoysa – Independent / Non-Executive
- 3). Mr. Ranil Pathirana – Non-Independent / Non-Executive

2) CHANGE OF COMPOSITION OF AUDIT COMMITTEE

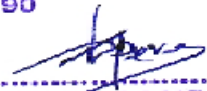
The Audit Committee of the Company would comprise of the following Directors/Members effective from 30th September 2024.

- 1). Mr. Kamantha Amarasekara – Chairman (Independent / Non-Executive)
- 2). Mr. Kuvera De Zoysa – Independent / Non-Executive
- 3). Mr. Mangala Boyagoda – Independent / Non-Executive
- 4). Mr. Ranil Pathirana – Non-Independent / Non-Executive

Yours faithfully,
For and on behalf of

CEYLON HOTELS CORPORATION PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY