Businessmate
SECRETARIES

OUR REF: MRH/CSE/ANN/2026/SH/09

25th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04 West Tower
World Trade Centre
Echelon Square
Colombo – 01

Dear Madam,

MAHAWELI REACH HOTELS PLC (MRH) -APPOINTMENT OF CHAIRMAN

In compliance with Section 9 Corporate Disclosure, of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby announce that Mr. Umar Mohamed Maniku (Non-Executive Director) has been appointed as the chairman of the company, effective from 24th June 2026.

The appointment of Mr. Umar Mohamed Maniku was reviewed and recommended by the Nominations and Governance Committee, and the appointment was approved via circular resolution by the Board of Directors on 24th June 2026.

A brief profile of Mr. Umar Mohamed Maniku is attached herewith.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Umar Mohamed Maniku holds 533,078 shares issued by the Company.

Yours faithfully,
Businessmate (Private) Limited,
Secretaries – Mahaweli Reach Hotels PLC

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 6017
DIRECTOR.

DIRECTOR

cc: Mr. J A Panabokke
Managing Director Mahaweli
Reach Hotels PLC