Businessmate
SECRETARIES

OUR REF: MRH/CSE/ANN/2026/SH/07

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 A DIRECTOR

In compliance with Section 9.10.2, Corporate Disclosure, of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby announce that Mrs. Ekanayake Wasala Mudiyanse Ralahamilage Samindhi Unamboowe has been appointed as an Independent Non-Executive Director of the company, effective from 24th June 2026.

The appointment of Ms. Ekanayake Wasala Mudiyanse Ralahamilage Samindhi Unamboowe 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 resume of Ms. Ekanayake Wasala Mudiyanse Ralahamilage Samindhi Unamboowe is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

In terms of Rule 7.8 (b) it is further disclosed that Ms. Ekanayake Wasala Mudiyanse Ralahamilage Samindhi Unamboowe does not have any relevant interest in shares issued by the Company.

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

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES
PV 8017
DIRECTOR

DIRECTOR

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