

BERUWALA RESORTS PLC (PQ 1091)

20th August 2025

Our Ref: SEC/BRL/272

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 4, West Tower  
World Trade Centre  
Echelon Square  
Colombo 1.

Dear Madam,

**BERUWALA RESORTS PLC  
BOARD SUBCOMMITTEES**

We write in terms of Rule 9.10.3. of the Listing Rules of the Colombo Stock Exchange.

Please be informed that consequent to the resignation of Mr. Sanjeev Rajaratnam from the Audit Committee and Related Party Transactions Review Committee of the Company with effect from 15<sup>th</sup> August 2025, Mr. A.S.G.S. Pieries has been appointed to the Audit Committee and Related Party Transactions Review Committee with effect from 16<sup>th</sup> August 2025. The said appointment effective from 16<sup>th</sup> August 2025 has been reviewed and recommended by the Nominations & Governance Committee and approved by the Board on 18<sup>th</sup> August 2025.

Accordingly, the composition of the Audit Committee and Related Party Transactions Review Committee of Beruwala Resorts PLC with effect from 16<sup>th</sup> August 2025 is as follows:

**Audit Committee**

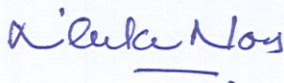
|                           |                                                 |
|---------------------------|-------------------------------------------------|
| Mr. S.B. Perera           | – Chairman - Independent Non-Executive Director |
| Mr. J. E. P. Kehelpannala | – Independent Non-Executive Director            |
| Mr. A.S.G.S. Pieries      | – Non-Executive Director                        |

**Related Party Transactions Review Committee**

|                           |                                                 |
|---------------------------|-------------------------------------------------|
| Mr. S.B. Perera           | – Chairman - Independent Non-Executive Director |
| Mr. J. E. P. Kehelpannala | – Independent Non-Executive Director            |
| Mr. A.S.G.S. Pieries      | – Non-Executive Director                        |

Yours faithfully

**BERUWALA RESORTS PLC**  
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.  
nn/vz