

3<sup>rd</sup> January, 2025

Our Ref: SEC/BRL/683

Mr. R. Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 4, West Tower  
World Trade Centre  
Echelon Square  
Colombo 1.

Dear Sir,

### RECONSTITUTION OF BOARD SUBCOMMITTEES

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

Please be informed that the Board of Directors of Beruwala Resorts PLC have on 31<sup>st</sup> December 2024 resolved to reconstitute the Board Subcommittees as follows effective from 1<sup>st</sup> January 2025:

#### Audit Committee

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

#### Nominations & Governance Committee

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

#### Remuneration Committee

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

Yours faithfully

By Order of the Board

**BERUWALA RESORTS PLC**

CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.



Secretaries

Nn/-