



Tangerine Beach Hotels PLC

Company Reg. No. PQ162

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24th December 2024

Mr, Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

Changes in the Composition of Board Sub-Committees

We wish to inform you that the Board of Directors of Tangerine Beach Hotels PLC has resolved on 23rd December 2024 to re-constitute the Board Sub-Committees with immediate effect as follows,

Audit Committee

Mr. G K S Kumar – (Independent Non-Executive Director) Chairman of the Committee
Ms. P T K Navaratne – (Independent Non-Executive Director)
Mr. N H V Perera (Independent Non-Executive Director)

Related Party Transactions Review Committee

Mr. G K S Kumar – (Independent Non-Executive Director) Chairman of the Committee
Ms. P T K Navaratne – (Independent Non-Executive Director)
Mr. N H V Perera (Independent Non-Executive Director)

Remuneration Committee

Ms. P T K Navaratne – (Independent Non-Executive Director) Chairperson of the Committee
Mr. P S R Casie Chitty – (Independent Non-Executive Director)
Mr. G K S Kumar – (Independent Non-Executive Director)

Nominations & Governance Committee

Ms. P T K Navaratne – (Independent Non-Executive Director) Chairperson of the Committee
Mr. G K S Kumar – (Independent Non-Executive Director)
Ms. A M Ondaatjie – (Non-Executive Director)

The Board further Resolved that In terms of Rule 9.8.3 (v) of the Listing Rules of the Colombo Stock Exchange, Mr. N H V Perera and Mr. P S R Casie Chitty who will cease to be independent with effect from 01st January 2025 and shall continue as Non-Executive Directors of the Company.

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

TANGERINE BEACH HOTELS PLC

Angelina Ondaatjie
A M ONDAATJIE
CHAIRPERSON