



ROYAL PALMS BEACH HOTELS PLC

Company Reg. No. PQ 167

236, GALLE ROAD, COLOMBO 3, SRI LANKA. TEL : 2422518/9 2343720/7 FAX : 2448279, 2391193

E-mail : tangerine@ml.com.lk WEB SITE : <http://www.tangerinehotels.com>

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 Royal Palms 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)



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- 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,

ROYAL PALMS BEACH HOTELS PLC


A M ONDAATJIE
CHAIRPERSON