



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@mi.com.lk WEB SITE : <http://www.tangerinehotels.com>

19th September 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 18th September 2024 to establish/re-constitute the Board Sub-Committees with immediate effect as follows,

Audit Committee

Mr. P S R Casie Chitty - Independent Non-Executive Director - Chairman of the Committee
Ms. A M Ondaatjie - Non-Executive Director
Mr. N H V Perera - Independent Non-Executive Director

Remuneration Committee

Mr. N H V Perera - Independent Non-Executive Director - Chairman of the Committee
Ms. A M Ondaatjie - Non-Executive Director
Mr. P S R Casie Chitty - Independent Non-Executive Director

Nominations and Governance Committee

Mr. N H V Perera - Independent Non-Executive Director - Chairman of the Committee
Ms. A M Ondaatjie - Non Executive Director
Mr. P S R Casie Chitty - Independent Non-Executive Director

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