



Tangerine Beach Hotels PLC

Company Reg. No. PQ162

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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 Tangerine 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,

TANGERINE BEACH HOTELS PLC

A M ONDAATJIE
CHAIRPERSON