

CORPORATE ARCADE LTD

Registration No. PB 3794
(SECRETARIES & REGISTRARS)

#9/4 (1-B), EDMONTON ROAD,
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15th January 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

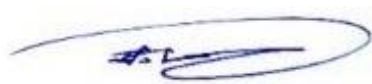
CORPORATE DISCLOSURE BANSEI ROYAL RESORTS HIKKADUWA PLC

We wish to inform that subsequent to change in the Directorate, the Board appointed Audit Committee of Bansei Royal Resorts Hikkaduwa PLC, was restructured and accordingly as per the Board Resolution passed today, the Audit Committee Members comprise as follows, w.e.f. 15th January 2025.

Mr. R S Vipula Dharmapala	-	Chairman (Independent/ Non-Executive)
Mr. Chamika Godamanna	-	Member (Independent/Non-Executive)
Mr. Anura Y M Warnakulasooriya	-	Member (Independent/ Non-Executive)
Dr. R D Ravilal Perera	-	Member (Independent/ Non-Executive)

Thanking you.

Yours faithfully,



**CORPORATE ARCADE LTD
COMPANY SECRETARIES & REGISTRARS FOR
BANSEI ROYAL RESORTS HIKKADUWA PLC**

Directors:

Dr. Ranjit Fernando (Attorney-at-Law)

Mrs. Fazana Shareef (F C I S (UK))