

CORPORATE ARCADE LTD

Registration No. PB 3794
(SECRETARIES & REGISTRARS)

#9/4 (1-B), EDMONTON ROAD,
COLOMBO 06.

Tel : 2514420-1
Fax : 2514404
E-mail : cal@slt.net.lk

01st November 2024

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

Dear Sir,

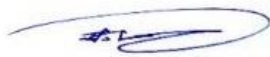
BANSEI ROYAL RESORTS HIKKADUWA PLC

We wish to inform that subsequent to change in the Directorate, the Audit Committee of Bansei Royal Resorts Hikkaduwa PLC , was reconstituted and accordingly as per the Board Resolution passed on 31st October 2024 , the Audit Committee Members comprise as follows, with effect from the said date.

Mr. C L Godamanna	- Chairman (Independent/Non-Executive)
Mr. A Y M Warnakulasooriya	- Member (Independent/ Non-Executive)
Dr. R D R 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 S (UK))