

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

12th 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 the Board appointed Sub-Committees of Bansei Royal Resorts Hikkaduwa PLC, were reconstituted vide Board Resolution passed on 11th November 2024 and accordingly the Committee Members comprise as follows, with effect from the said date.

REMUNERATION COMMITTEE

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

NOMINATION & GOVERNANCE COMMITTEE

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

RELATED PARTY TRANSACTION REVIEW COMMITTEE

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