

CORPORATE ARCADE LTD

Registration No. PB 3794
(SECRETARIES & REGISTRARS)

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

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7th October 2024

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

Dear Madam,

BANSEI ROYAL RESORTS HIKKADUWA PLC

We wish to inform that subsequent to change in the Directorate, the Board appointed Sub-Committees of Bansei Royal Resorts Hikkaduwa PLC, were restructured and accordingly as per the Board Resolution passed today, the Committee Members comprise as follows, w.e.f. 7th October 2024.

NOMINATION & GOVERNANCE COMMITTEE

Mr. Anura Y M Warnakulasooriya	-	Chairman (Independent/ Non-Executive)
Dr. R D Ravilal Perera	-	Member (Independent/ Non-Executive)
Mr. T Murakami	-	Member (Non-Executive)

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. Anura Y M Warnakulasooriya	-	Chairman (Independent/ Non-Executive)
Dr. R D Ravilal Perera	-	Member (Independent/ Non-Executive)
Mr. T Murakami	-	Member (Non-Executive)

REMUNERATION COMMITTEE

Mr. Anura Y M Warnakulasooriya	-	Chairman (Independent/ Non-Executive)
Dr. R D Ravilal Perera	-	Member (Independent/ Non-Executive)
Mr. T Murakami	-	Member (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))