



Keells Consultants (Private) Limited

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2 January 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

TRANS ASIA HOTELS PLC ("COMPANY") - BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that Mr. S. Rajendra, Non-Independent Non-Executive Director, ceased to be a member of the Audit Committee and the Related Party Transactions Review Committee subsequent to his retirement from the Board on 31 December 2025.

Accordingly, the compositions of the said committees, effective 1 January 2026, are as follows:

Audit Committee	Related Party Transactions Review Committee
Mr. H A J de Silva Wijeyeratne (I/NED)- Chairperson* Ms. S A Atukorale (I/NED) Mr. C P R Perera (I/NED)	Mr. H A J de Silva Wijeyeratne (I/NED)- Chairperson Ms. S A Atukorale (I/NED) Mr. C P R Perera (I/NED)

**Member of a Professional Accounting Body*

I/NED – Independent Non-Executive Director

NED – Non-Executive Director

Yours faithfully,

for TRANS ASIA HOTELS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED


Secretaries