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07th August 2026

Mrs. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01,

Dear Madam,

NOTICE ON RE-CLASSIFICATION OF DIRECTOR

In terms of Section 9.10.3 we wish to inform you that Mr. T. Dharmarajah, who was appointed to the Board as an Independent Non-Executive Director on 01st October 2024, has reached the age of 70 on 07th August 2026. Accordingly, in terms of the provisions of Rule 9.8.3 (ix) pertaining to the criteria for independence of Directors of Listed Entities, Mr Dharmarajah will be re-classified as follows, with immediate effect:

Name	Present Position	Reclassified Position	No. of years served on the Board
Mr. T. Dharmarajah	Independent Director	Non-Executive Director	1 Yr & 9 months

As recommended by the Nominations & Governance Committee and approved by the Board and considering that Mr. Dharmarajah has not yet completed nine years of service on the Board, it is proposed that he be re-elected as an Independent Director at the forthcoming Annual General Meeting to be held on or before 30 September 2026.

Yours faithfully,
DOLPHIN HOTELS PLC



L O L C CORPORATE SERVICES (PRIVATE) LIMITED
SECRETARIES

JV:dp

DOLPHIN HOTELS PLC (PQ 224)

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