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29th January 2025

Mr. Renuke Wijaywardhane
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Sir,

**CEYLON HOTELS CORPORATION PLC
CHANGE IN NATURE OF DIRECTORSHIP**

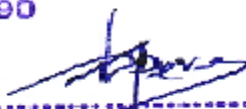
We write to inform you that the following Directors, who served as Independent, Non-Executive Directors of Ceylon Hotels Corporation PLC are no longer considered 'Independent' in terms of Rule 9.8.3 of the Listing Rules of the Colombo Stock Exchange. Following Directors will be considered Non-Independent and Non-Executive with effect from 1st January 2025.

1. Mr. E. M. Mangala Boyagoda - Non-Independent / Non-Executive Director
2. Mr. D. S. Kamantha Amarasekera - Non-Independent / Non-Executive Director
3. Mr. E. Kuvera I. De Zoysa - Non-Independent / Non-Executive Director

Further, Mr. E. M. Mangala Boyagoda's Senior Independent Directorship became invalid since the Director became a Non-Independent Director.

Yours faithfully,
For and on behalf of Ceylon Hotels Corporation PLC

**DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190**


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DIRECTOR / COMPANY SECRETARY