Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

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06th May 2026

The Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

RE: TAL LANKA HOTELS PLC - CHANGE OF CAPACITY OF DIRECTOR

We write for and on behalf of our client, Tal Lanka Hotels PLC (the "Company") in relation to the captioned matter.

This is to inform that upon Mr. Chandrasekaran Subramanian attaining the age of 70 years on the 06th of May 2026, his capacity as a director will change from Independent Non-Executive Director to Non-Independent Non-Executive Director with effect from 6th May 2026 in keeping with Rule 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange ("Listing Rules").

Further, we wish to inform you that the board sub committees of the Company were re-constituted pursuant to the aforesaid capacity change of Mr. Chandrasekaran Subramanian as a Non-Independent Non-Executive Director, with effect from 06th May 2026.

Accordingly, the composition of the re-constituted board sub-committees of the Company are as follows:

NOMINATIONS AND GOVERNANCE COMMITEE ("NGC")

1. Nissanka Bandara Weerasekera (Chairperson of the NGC/Non - Executive Independent Director)
2. Niloo Jayatilake (Member of the NGC/Non-Executive Independent Director)
3. Chandrasekaran Subramanian (Member of the NGC/Non-Executive Non-Independent Director)

AUDIT COMMITTEE

1. Nissanka Bandara Weerasekera (Chairperson of the Audit Committee/Non-Executive Independent Director)
2. Niloo Jayatilake (Member of the Audit Committee/ Non-Executive Independent Director)
3. Chandrasekaran Subramanian (Member of the Audit Committee/ Non-Executive Non-Independent Director)

RELATED PARTY TRANSACTION REVIEW COMMITTEE ("RPT Committee")

1. Nissanka Bandara Weerasekera (Chairperson of the RPT Committee/Non-Executive Independent Director)
2. Niloo Jayatilake (Member of the RPT Committee/Non-Executive Independent Director)
3. Chandrasekaran Subramanian (Member of the RPT Committee/Non-Executive Non - Independent Director)

REMUNERATION COMMITTEE:

1. Nissanka Bandara Weerasekera (Chairperson of the Remuneration Committee/Non-Executive Independent Director)
2. Niloo Jayatilake (Member of the Remuneration Committee/Non-Executive Independent Director)
3. Chandrasekaran Subramanian (Member of the Remuneration Committee/Non-Executive Non - Independent Director)

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TAL LANKA HOTELS PLC