



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 30, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

HIKKADUWA BEACH RESORT PLC
CHANGES IN THE DIRECTORATE
FORMATION OF BOARD SUB COMMITTEES

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Section 9 on Corporate Governance, is hereby disclosed that:

1. Resignation of a Director

Mr Pathirana Vasula Sanjeewa Premawardhana, Non-Executive Director of the Company has resigned from the Board effective from the conclusion of the Annual General Meeting of the Company held today, 30th September 2024.

In terms of Rule 7.8(b), the relevant interest in shares issued by the Company held by Mr. Premawardhana as at date of his resignation will be announced in due course.

2. Appointment of Director

Mr Janesh Manoj Bandara Pilimatalawwe was appointed to the Board as a Non-Executive Director with effect from 30th September 2024, as resolved by the Board at its meeting held on 30th September 2024.

A brief resume of Mr. Pilimatalawwe is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

In terms of Rule 7.8(b), the relevant interest in shares issued by the Company held by Mr. Pilimatalawwe as at date of his appointment will be announced in due course.

3. Formation of Board Sub Committees

The Board of Directors of Hikkaduwa Beach Resort PLC on 30th September 2024 resolved to form the following Board Sub Committees with effect from 30th September 2024. The composition of the said Committees are as follows:

Audit Committee

Mr. P L P Withana	- Independent Non-Executive Director - Chairman of the Committee
Mr. S D De Mel	- Independent Non-Executive Director - Member
Mr. R G Seneviratne	- Independent Non-Executive Director - Member
Mr. S A Ameresekere	- Non-Executive Director - Member

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Remuneration Committee

Mr. R Seneviratne - Independent Non-Executive Director - Chairman of the Committee
Mr. S D De Mel - Independent Non-Executive Director - Member
Mr. J M B Pilimalawwe - Non-Executive Director - Member

Related Party Transaction Review Committee

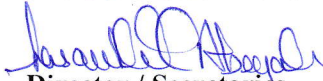
Mr. P L P Withana - Independent Non-Executive Director - Chairman of the Committee
Mr. S D De Mel - Independent Non-Executive Director - Member
Mr. S A Amersekere - Non-Executive Director - Member

Nominations and Governance Committee

Mr. R G Seneviratne - Independent Non-Executive Director - Chairman of the Committee
Mr. S D De Mel - Independent Non-Executive Director - Member
Mr. J M B Pilimalawwe - Non-Executive Director - Member

Yours faithfully

**BY ORDER OF THE BOARD OF
HIKKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director / Secretaries

CW/sf