

OUR REF: MRH/CSE/ANN/2026/SH/08

25th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04 West Tower
World Trade Centre
Echelon Square
Colombo – 01

Dear Madam,

MAHAWELI REACH HOTELS PLC (MRH)
COMPLIANCE WITH LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of Mahaweli Reach Hotels Plc has resolved on 24th June 2026 to reconstitute the Board Sub Committees of the company with effect from 24th June 2026.

The New Compositions of the Committees effective from 24th June 2026 are as follows:

Audit Committee

Ms. E. W. M. R. Samindhi Unamboowe – Chairman,	Independent Non-Executive Director
Mr. S I Maniku - Member	Non-Executive Director
Mr. Ahmed Maumoon - Member	Independent Non-Executive Director

Nominations & Governance Committee

Ms. Shelendra Nonis Ranaweera	- Chairman	Independent Non-Executive Director
Mr. S. I. Maniku	- Member	Non-Executive Director
Ms. F. V. Mahir	- Member	Non-Executive Director
Ms. D.L. Panabokke	- Member	Non-Executive Director
Mr. Ahmed Maumoon	- Member	Independent Non-Executive Director

Related Party Transaction Review Committee

Ms. E. W. M. R. Samindhi Unamboowe	- Chairman	Independent Non-Executive Director
Mr. J. A. Panabokke	- Member	Executive Director
Mr. Ahmed Maumoon	-Member	Independent Non-Executive Director

Remuneration Committee

Ms. Shelendra Nonis Ranaweera
Ms. F. V. Mahir
Ms. D.L. Panabokke
Mr. Ahmed Maumoon

- Chairman
- Member
- Member
-Member

Independent Non-Executive Director
Non-Executive Director
Non-Executive Director
Independent Non-Executive Director

Yours faithfully,

Businessmate (Private) Limited,
Secretaries – Mahaweli Reach Hotels PLC

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017

.....
DIRECTOR.

DIRECTOR

cc: Mr. J A Panabokke
Managing Director Mahaweli
Reach Hotels PLC