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03rd November 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Madam,

CEYLON HOTELS CORPORATION PLC
DISCLOSURE REGARDING CORPORATE GUARANTEE

In terms of Section 08 of the Listing Rules of Colombo Stock Exchange, Corporate Disclosure Appendix 8A-17, we wish to make the following disclosure.

CHC Rest Houses (Pvt) Ltd (joint venture company of Ceylon Hotels Corporation PLC) has requested and obtained Banking Facilities from Commercial Bank of Ceylon PLC. In this regard, following Corporate Guarantee was issued by the Ceylon Hotels Corporation PLC to facilitate the aforementioned Banking Facilities.

- Corporate Guarantee by Ceylon Hotels Corporation PLC to Commercial Bank of Ceylon PLC on behalf of CHC Rest Houses (Pvt) Ltd (joint venture company of Ceylon Hotels Corporation PLC) for a sum not exceeding Sri Lankan Rupees Sixty-Five Million Only (LKR 65,000,000).

The aggregate value of the corporate guarantees in total provided by Ceylon Hotels Corporation PLC exceeds 20% of the net worth of the Company, based on the latest published balance sheet for the financial year 2025/2026.

This disclosure is made pursuant to the Board Resolution passed on 02nd November 2026.

Yours faithfully,

For and on behalf of Ceylon Hotels Corporation PLC



Deloitte Corporate Services (Private) Limited
Company Secretaries