



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

25th April 2024

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

Attn: Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sir,

THE LIGHTHOUSE HOTEL PLC – CORPORATE DISCLOSURE

We write on behalf of our client The Lighthouse Hotel PLC ('the Company') to inform you with deep regret the demise of Mr. E.P.A. Cooray, independent non-executive director of the board of directors of the Company on Tuesday, 23rd of April 2024.

We confirm that Mr. E.P.A. Cooray did not hold any shares in the company.

Yours faithfully,

Director
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
THE LIGHTHOUSE HOTEL PLC

DRA/RSK/SDS