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13th October 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 IN TERMS OF APPENDIX 8A OF SECTION 8 OF THE CSE LISTING RULES

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

Ambeon Capital PLC had disposed 18,406,297 Ordinary shares held in Ceylon Hotels Corporation PLC, which is equivalent to 10.22% of the issued quantity of voting shares in Ceylon Hotels Corporation PLC, on 12th October 2026.

Further, Dinlanka Logistics (Pvt) Ltd has acquired 20,000,000 Ordinary shares of Ceylon Hotels Corporation PLC, which is equivalent to 11.11% of the issued quantity of voting shares in Ceylon Hotels Corporation PLC, on 12th October 2026.

Buyer	Seller	Price (LKR)	Quantity	Issued Quantity	% of Issued Quantity
Dinlanka Logistics (Pvt) Ltd	Ambeon Capital PLC	30	18,406,297	180,030,942	10.22%
Dinlanka Logistics (Pvt) Ltd	Market	30	1,593,703	180,030,942	0.89%
Total			**20,000,000**		**11.11%**

Yours faithfully,

For and on behalf of Ceylon Hotels Corporation PLC
Deloitte Corporate Services (Private) Limited
Company Secretaries

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190
DIRECTOR / COMPANY SECRETARY