



**Deloitte Corporate Services
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11th September 2025

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 OF DEALING BY A DIRECTOR**

Further to the announcement made to CSE by Ambeon Capital PLC on 11th September 2025, we wish to inform you that in terms of Rule 36 of the Company Take-overs and Mergers Code 1995 (as amended in 2003) issued by the Securities and exchange Commission of Sri Lanka under the Securities and Exchange Commission of Sri Lanka Act No. 19 of 2021 (the “Code”) that, Ambeon Capital PLC is holding 10.79% of total issued ordinary voting shares by acquiring 7,114, 574 (3.95%) ordinary voting shares of Ceylon Hotels Corporation PLC as follows. Mr. Ajith Lasantha Devasurendra (Non-Independent, Non- Executive Director) has relevant interest in said Ambeon Capital PLC.

Date of transaction	Date of Disclosure to the Board	Nature of transaction	No of shares	Average Price per share (LKR)
10 th September 2025	11 th September 2025	Purchase	7,114,574	35.90 to 36.50

Yours faithfully,

For and on behalf of Ceylon Hotels Corporation PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Company Secretaries