



Tangerine Beach Hotels PLC

Company Reg. No. PQ162

236, Galle Road, Colombo 3, Sri Lanka.

Telephone: +94 11 2422518/9, +94 11 2343720-7 FAX: +94 11 2448279, +94 11 2391193

E-mail: tangerine@mi.com.lk

Web Site: <http://www.tangerinehotels.com>

07th September 2026

The Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Madam,

Disclosure of Dealings by Directors

With reference to Section 7.8 of the Listing Rules of the Colombo Stock Exchange we wish to inform you of the disclosure made by Mr. N H V Perera –Director in terms of Section 200 of the Companies Act No.7 of 2007 on share dealings by directors of the Company. The acquisition of shares was by way of transmission, subsequent to obtaining Letters of Administration from the District Court of Colombo.

Date of Acquisition	Acquired by	Number of shares	Price per Share (Rs)	Relationship
01/09/2026	N H V Perera	76,378	Transmission of shares due to death of shareholder	Director

Please note that the above disclosure has been made to the Board of Directors of the Company on 07th September 2026.

Yours faithfully,
TANGERINE BEACH HOTELS PLC


T. J. ONDAATHE
DIRECTOR