



Corporate Services (Private) Limited

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

08th August 2024

UPLOADED VIA WEB PORTAL

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 that the following changes to the Board Sub Committees (“Sub Committees”) were approved at the board meeting held on the 07th of August 2024, pursuant to the appointment of Ms. Manohari Prasadini Abeysekera, Mr. Mututantrige Parakrama Devaka Cooray and Mr. Hiran Anthony Cabraal, as non-executive independent directors of the Company with effect from the said date, are as follows;

a. Audit Committee

Name of the Director	Nature of the directorship in the Company
M. P.D. Cooray - Chairman	Non-Executive Independent Director
N. Wadugodapitiya	Non-Executive Independent Director
M.P. Abeysekera (Ms)	Non-Executive Independent Director

b. Related Party Transactions Review Committee

Name of the Director	Nature of the directorship in the Company
H.A. Cabraal - Chairman	Non-Executive Independent Director
N. Wadugodapitiya	Non-Executive Independent Director
M.P. Abeysekera (Ms)	Non-Executive Independent Director

c. Remuneration Committee

Name of the Director	Nature of the directorship in the Company
H.A. Cabraal - Chairman	Non-Executive Independent Director
M. P.D. Cooray	Non-Executive Independent Director
M.P. Abeysekera (Ms)	Non-Executive Independent Director

d. Nomination and Governance Committee

Name of the Director	Nature of the directorship in the Company
H.A. Cabraal - Chairman	Non-Executive Independent Director
N. Wadugodapitiya	Non-Executive Independent Director
M.P. Abeysekera (Ms)	Non-Executive Independent Director

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
THE LIGHTHOUSE HOTEL PLC

DD/RSK/SDS