



Corporate Services (Private) Limited

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

30th 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 of the following changes to the Board Sub Committees (“Sub Committees”) pursuant to the demise of Mr. E.P.A. Cooray, director of the Company.

Accordingly, Mr. R. de Silva, was appointed by the board of directors to all three sub committees with effect from 29th April 2024 and the composition of the said sub committees will be as follows;

Remuneration Committee	- R. de Silva N Wadugodapitiya	- Chairman	Non-Executive Independent Director Non-Executive Independent Director
Audit Committee	- N Wadugodapitiya R. de Silva	- Chairman	Non-Executive Independent Director Non-Executive Independent Director
• Mr. N. Wadugodapitiya is member of the Chartered Institute of Management Accountants (CIMA).			
Related Party Transactions Review Committee	- N Wadugodapitiya R. de Silva C S R S Anthony	- Chairman	Non-Executive Independent Director Non-Executive Independent Director Executive Director

Yours faithfully,

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

DD/RSK/SDS