

30th September 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

APPOINTMENT OF AUDIT COMMITTEE

In terms of Section 9.13, we wish to inform you that the Board of Directors resolved on 30th September 2024, to appoint an Audit Committee comprising the following members, as set out in Rule 9.13.3 with effect from 1st October 2024 :-

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Stefan Furkhan	Non-Executive Independent Director	Committee Member
Don Soshan Kamantha Amarasekera	Non-Executive Director	Committee Member

Yours faithfully,

DOLPHIN HOTELS PLC

Jean Kalani

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

JV

