

12th 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 NOMINATION AND GOVERNANCE COMMITTEE

In terms of Section 9.10.3, we wish to inform you that the Board of Directors resolved on 12th September 2024, to establish a new committee titled the "Nomination and Governance Committee" (as required by Section 9.11.4) with effect from 1st October 2024 the composition of which is as follows:

Dr. Jayanta Mootatamby Swaminathan	Non-Executive Independent Director	Committee Chairman
Stefan Furkhan	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Yours faithfully,
DOLPHIN HOTELS PLC

Jeane Kalus

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

DOLPHIN HOTELS PLC (PQ 224)

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