

23rd September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Tower
World Trade Centre
Echelon Square
Colombo 1

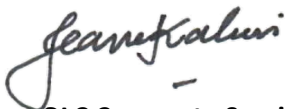
Dear Madam,

RECTIFICATION OF NON-COMPLIANCES - MR T DHARMARAJAH

Further to the initial non-compliance announcement dated 12th August 2026, we write to inform you that, at the 45th Annual General Meeting (AGM) of the Company held today, the shareholders unanimously approved the re-election of Mr. T. Dharmarajah as an Independent Director in terms of Rule 9.8.3(ix)(d) to hold office until the next Annual General Meeting.

Further, Mr. Dharmarajah will reassume his responsibilities as Chairman of the Audit Committee, Related Party Transactions Review Committee, Remuneration Committee and the Nominations & Governance Committee, effective 23rd September 2026.

Yours faithfully,
DOLPHIN HOTELS PLC



LOLC Corporate Services (Pvt) Ltd
SECRETARIES

