

01st January 2025

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

Dear Sir,

RECLASSIFICATION OF DIRECTORS

In terms of Section 8, we wish to inform you that the following Director on the Board of the Company has been re-classified, as set out below, with immediate effect:-

	Name of Director	Previous Position	Present Position
1.	Dr. J M Swaminathan	Independent Director	Non-Executive Director

Consequent to the re-classification, in compliance with Section 9.8.2, the composition of the Board will be as follows:

	Name of Director	Present Position
1.	W D K Jayawardena-Chairman	Non-Executive Director
2.	Dr. J M Swaminathan	Non-Executive Director
3.	D S K Amarasekera	Non-Executive Director
4.	R L E C Wijeratne	Non-Executive Director
5.	T Dharmarajah	Independent Director
6.	S Furkhan	Independent Director

Yours faithfully,
DOLPHIN HOTELS PLC



LOLC CORPORATE SERVICES (PVT) LTD

Secretaries

JV

DOLPHIN HOTELS PLC (PQ 224)