

09th October 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Madam,

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 with effect from 24th September 2025, in terms of the provisions of the amended Rule 9.8.3 (ix) pertaining to the criteria for independence of Directors of Listed Entities.

Name of Director	Previous Position	Present Position	No. of Years served on the Board
Dr. J M Swaminathan	Non-Executive Director	Independent Director	04 yrs (appointed on 11.02.2021)

We confirm that shareholder approval in this connection had been obtained at the Annual General Meeting held on 24th September 2025.

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.	D S K Amarasekera	Non-Executive Director
3.	R L E C Wijeratne	Non-Executive Director
4.	S Furkhan	Independent Director
5.	Dr. J M Swaminathan	Independent Director
6.	T Dharmarajah	Independent Director

Yours faithfully,
DOLPHIN HOTELS PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries
JV:dp

DOLPHIN HOTELS PLC (PQ 224)