THE EDEN RESORT & SPA
BERUWELA - SRI LANKA

26th October 2026

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

Dear Sir,

RECTIFICATION OF NON COMPLIANCES – MR T DHARMAJAH

Further to the announcement dated 23rd September 2026, we wish to confirm the composition of the following sub committees, consequent to the re-election of Mr T Dharmarajah as an Independent Director in terms of Rule 9.8.3(ix)(d) by the shareholders at the AGM held on 23rd September 2026:-

Audit Committee to comply with Rule 9.13.3(1)(a)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	**Committee Chairman**
Janakan Selvaratnam	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Nomination & Governance Committee to comply with Rule 9.11.4(1)(a)

Janakan Selvaratnam	Non-Executive Independent Director	**Committee Chairman**
Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Remuneration Committee to comply with Rule 9.12.6 (1) (a)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	**Committee Chairman**
Janakan Selvaratnam	Non-Executive Independent Director	Committee Member
Mrs. Kalsha Upeka Amarasinghe	Non-Executive Director	Committee Member

Related Party Transaction Review Committee to comply with Rule 9.14.2(1)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	**Committee Chairman**
Janakan Selvaratnam	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Yours faithfully,
EDEN HOTEL LANKA PLC

LOLC Corporate Services (Pvt) Ltd
Secretaries