

27<sup>th</sup> December 2024

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

Dear Sir,

**RE-CONSTITUTION OF SUB COMMITTEES**

In terms of Section 9.10.3, we wish to inform you that the Board of Directors resolved on 27<sup>th</sup> December 2024, to reconstitute the following sub committees with effect from 1<sup>st</sup> January 2025.

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

|                                         |                                    |                           |
|-----------------------------------------|------------------------------------|---------------------------|
| Thiyagarajah Dharmarajah                | Non-Executive Independent Director | <b>Committee Chairman</b> |
| 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 | <b>Committee Chairman</b> |
| 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 | <b>Committee Chairman</b> |
| 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 | <b>Committee Chairman</b> |
| 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**  
 JV/DP

Eden Hotel Lanka PLC, Kaluwamodara, Aluthgama, Sri Lanka.  
 Tel: +94 34 2276075/6 Fax: +94 34 2276181 E-mail: eden@brownshotels.com  
 www.brownshotels.com  
 Registered Address: No. 100/1, Sri Jayawardenapura Mawatha, Rajagiriya, Sri Lanka.

Reg. No: PQ 199