



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 30, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

WASKADUWA BEACH RESORT PLC
FORMATION OF BOARD SUB COMMITTEES

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of Waskaduwa Beach Resort PLC on 30th September 2024 resolved to form the following Board Sub Committees with effect from 30th September 2024. The composition of the said Committees are as follows:

Audit Committee

Mr. P L P Withana	- Independent Non-Executive Director - Chairman of the Committee
Mr. S D De Mel	- Independent Non-Executive Director - Member
Mr. R G Seneviratne	- Independent Non-Executive Director - Member
Mr. S A Ameresekere	- Non-Executive Director - Member

Remuneration Committee

Mr. R Seneviratne	- Independent Non-Executive Director - Chairman of the Committee
Mr. S D De Mel	- Independent Non-Executive Director - Member
Mr. J M B Pilimalawwe	- Non-Executive Director - Member

Related Party Transactions Review Committee

Mr. P L P Withana	- Independent Non-Executive Director - Chairman of the Committee
Mr. S D De Mel	- Independent Non-Executive Director - Member
Mr. S A Ameresekere	- Non-Executive Director - Member

Nominations and Governance Committee

Mr. R G Seneviratne	- Independent Non-Executive Director - Chairman of the Committee
Mr. S D De Mel	- Independent Non-Executive Director - Member
Mr. J M B Pilimalawwe	- Non-Executive Director - Member

Yours faithfully

BY ORDER OF THE BOARD OF
WASKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

CW/sf