



03rd June 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

GALADARI HOTELS (LANKA) PLC – ANNOUNCEMENT UNDER SECTION 9.9 OF THE LISTING RULES

We write in pursuance of Section 9.9 of the Listing Rules of the Colombo Stock Exchange in relation to the appointment of an Alternate Director to one of the Non-Executive Directors in Galadari Hotels (Lanka) PLC (“the Company”).

Mr. Mohammed Abdullatif Ibrahim Galadari who is a Non-Executive Director of the Company has been appointed as the Alternate Director to Mr. Suhail Abdullatif Ibrahim Hassan Galadari (Non-Executive Director) for the sole purpose of attending the Board meeting of the Company held on 02nd June 2026 on behalf of Mr. Suhail Abdullatif Ibrahim Hassan Galadari, who was unable to attend the said meeting due to an urgent and unforeseen commitment. The appointment will cease immediately after the conclusion of the said meeting.

BY ORDER OF THE BOARD

GALADARI HOTELS (LANKA) PLC

Thanking you.

Yours faithfully,

Director

CORPORATE CONSULTANCY SERVICES (PRIVATE) LIMITED



Company Secretaries to:

GALADARI HOTELS (LANKA) PLC

