

26th January 2026

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

HAYLEYS LEISURE PLC

CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 (II) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The Board of Directors of Hayleys Leisure PLC ('the Company') wishes to inform the Colombo Stock Exchange ('CSE') that upon the recommendation of the Nominations and Governance Committee, the Board of Directors on 26th January 2026 appointed Ms. A. A. K. Amarasinghe to the Related Party Transactions Review Committee, Remuneration Committee and Nominations and Governance Committee of the Company with effect from 26th January 2026.

Accordingly, the composition of the Board Sub Committees with effect from 26th January 2026 is as follows:

Related Party Transactions Review Committee

Mr. D. T. R. De Silva (Chairman) - Independent Non Executive Director
Mr. S. C. Ganegoda - Non Executive Director
Ms. H. D. K. Randiligama - Independent Non Executive Director
Ms. A. A. K. Amarasinghe - Independent Non Executive Director

Remuneration Committee

Mr. D. T. R. De Silva (Chairman) - Independent Non Executive Director
Mr. S. C. Ganegoda - Non Executive Director
Ms. H. D. K. Randiligama - Independent Non Executive Director
Ms. A. A. K. Amarasinghe - Independent Non Executive Director

Nominations and Governance Committee

Mr. D. T. R. De Silva (Chairman) - Independent Non Executive Director
Mr. S. C. Ganegoda - Non Executive Director
Ms. H. D. K. Randiligama - Independent Non Executive Director
Ms. A. A. K. Amarasinghe - Independent Non Executive Director

Yours faithfully,



.....
Mohan Pandithage
Chairman

Hayleys Leisure PLC | Company Registration No. PQ145

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