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4th October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
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Dear Sir,

APPOINTMENT OF THE SUB - COMMITTEES THE KANDY HOTELS CO. (1938) PLC

We write to inform you that the following sub-committees formed with effect from 30th September 2024 in compliance with Rules 9.11, 9.12, 9.13 and 9.14 of the Listing Rules of Colombo Stock Exchange and the board approval was obtained by way of Circular Resolutions.

- 1). Nomination And Governance Committee
- 2). Remuneration Committee
- 3). Audit Committee
- 4). Related Party Transaction Review Committee

1) NOMINATION AND GOVERNANCE COMMITTEE

The members of the Nomination And Governance Committee are as follows.

- 1). Mr. Charitha Ratwatte – Chairman (Independent / Non-Executive)
- 2). Mr. Ranjith Gunathilleke – Independent / Non-Executive
- 3). Mr. Chandra Mohotti – Independent / Non-Executive

2) REMUNERATION COMMITTEE

The members of the Remuneration Committee are as follows.

- 1). Mr. Charitha Ratwatte – Chairman (Independent / Non-Executive)
- 2). Mr. Ranjith Gunathilleke – Independent / Non-Executive
- 3). Mr. Priyantha Maddumage – Non-independent / Non-Executive

3) RELATED PARTY TRANSACTION REVIEW COMMITTEE

The members of the Remuneration Committee are as follows.

- 1). Mr. Charitha Ratwatte – Chairman (Independent / Non-Executive)
- 2). Mr. Ranjith Gunathilleke – Independent / Non-Executive
- 3). Mr. Priyantha Maddumage – Non-independent / Non-Executive

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4) AUDIT COMMITTEE

The members of the Audit Committee are as follows

- 1). Mr. Priyantha Maddumage – Chairman Non-Independent / Non-Executive
- 2). Mr. J. Charitha Ratwatte – Independent / Non-Executive
- 3). Mr. Chandra Mohotti – Independent / Non-Executive

Board approved the appointment of the Audit Committee via Board Resolution No.22/2024 dated 30th September 2024, Nomination and Governance Committee via Board Resolution No.19/2024 dated 30th September 2024, Remuneration Committee and Related Party Transaction Review Committee via Board Resolution No.20/2024 dated 30th September 2024 and the respective resolutions were signed on 3rd October 2024.

Yours faithfully,

For and on behalf of

THE KANDY HOTELS CO. (1938) PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY