



**Deloitte Corporate Services
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26th September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange (“CSE”)
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Madam,

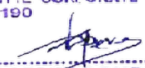
**CEYLON HOTELS CORPORATION PLC
DISCLOSURES RELATING TO DIRECTORS – RETIRMENT**

Further to announcement made by us on 1st September 2025, we wish to inform you in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange that, Mr. Kamantha Amarasekera (Non-Independent, Non-Executive Director of the Company) vacates the office as he retired by rotation as per Article 30 of the Article of Association of Ceylon Hotels Corporation PLC and did not stand for re-election at the Annual General Meeting of the Company was held today, 26th September 2025.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Kamantha Amarasekera does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Hotels Corporation PLC as at 26th September 2025.

Yours faithfully,

For and on behalf of Ceylon Hotels Corporation PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190

DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Company Secretaries