



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

02nd January 2025

UPLOADED VIA WEB PORTAL

Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Attn: Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sir,

THE LIGHTHOUSE HOTEL PLC – CORPORATE DISCLOSURE

We write for and on behalf of our client The Lighthouse Hotel PLC (the “Company”) to inform you the following changes that are to take effect from the 01st of January 2025.

As such, it was approved by way of a circular resolution passed by the Board of Directors (“Board”) of the Company on the 30th of December 2024, that the status of the Directors i.e., Mr. N. Wadugodapitiya and Dr. C. Pathiraja who are Non-Executive Independent Directors, be changed to Non-Executive Non - Independent Directors with effect from the 01st January 2025, as per the Listing Rules of the Colombo Stock Exchange.

In light of the above, the composition of the Board from the 01st of January 2025 will be as follows:

Name of the Director	Status up to 31st December 2024	Status from 01st January 2025
R.A.E. Samarasinghe	Executive Director	Executive Director
C.S.R.S. Anthony	Executive Director	Executive Director
N.J.H.M. Cooray	Non-Executive Director	Non-Executive Director
N.T.M.S. Cooray (Ms)	Non-Executive Director	Non-Executive Director
A.M. Ondaatjie (Ms)	Non-Executive Director	Non-Executive Director
N. Wadugodapitiya	Non – Executive Independent Director	Non-Executive Non- Independent Director
Dr. C. Pathiraja	Non – Executive Independent Director	Non-Executive Non- Independent Director
M.P. Devaka Cooray	Non – Executive Independent Director	Non – Executive Independent Director
Hiran Cabraal	Non – Executive Independent Director	Non – Executive Independent Director
Manohari Abeysekera (Ms)	Non – Executive Independent Director	Non – Executive Independent Director

The Board also approved, via the aforementioned circular resolution, that the Board Sub-Committees (“Sub-Committees”) be reconstituted effective from 01st January 2025 pursuant to the status change of Mr. N. Wadugodapitiya, as follows:

CORPORATE SERVICE (PRIVATE) LIMITED

a. REMUNERATION COMMITTEE

Name of the Director	Status up to 31st December 2024	Status from 01st January 2025
Hiran Cabraal - Chairman	Non – Executive Independent Director	Non – Executive Independent Director
M.P. Devaka Cooray	Non – Executive Independent Director	Non – Executive Independent Director
Manohari Abeysekera (Ms)	Non – Executive Independent Director	Non – Executive Independent Director

b. AUDIT COMMITTEE

Name of the Director	Status up to 31st December 2024	Status from 01st January 2025
M.P. Devaka Cooray - Chairman	Non – Executive Independent Director	Non – Executive Independent Director
N. Wadugodapitiya	Non – Executive Independent Director	Non-Executive Non- Independent Director
Manohari Abeysekera (Ms)	Non – Executive Independent Director	Non – Executive Independent Director

c. RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Name of the Director	Status up to 31st December 2024	Status from 01st January 2025
Hiran Cabraal - Chairman	Non – Executive Independent Director	Non – Executive Independent Director
N. Wadugodapitiya	Non – Executive Independent Director	Non-Executive Non- Independent Director
Manohari Abeysekera (Ms)	Non – Executive Independent Director	Non – Executive Independent Director

d. NOMINATION AND GOVERNANCE COMMITTEE

Name of the Director	Status up to 31st December 2024	Status from 01st January 2025
Hiran Cabraal - Chairman	Non – Executive Independent Director	Non – Executive Independent Director
N. Wadugodapitiya	Non – Executive Independent Director	Non-Executive Non- Independent Director
Manohari Abeysekera (Ms)	Non – Executive Independent Director	Non – Executive Independent Director

The aforementioned disclosure is made in terms of section 9 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
THE LIGHTHOUSE HOTEL PLC