Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

26 May 2025

UPLOADED VIA WEB PORTAL

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

Attn: Ms.Nilupa Perera

Chief Regulatory Officer

Dear Madam,

THE LIGHTHOUSE HOTEL PLC – RESIGNATION OF A DIRECTOR

We write for and on behalf of our client The Lighthouse Hotel PLC (the "Company") to inform that the Board has noted the resignation of Dr. Chandrawansa Pathiraja from his position as Non-Executive Director with effect from 25 May 2026.

We confirm that as per our records, Dr. Chandrawansa Pathiraja holds no shares in the Company as of the date.

This announcement is made in terms of the requirements provided under Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

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

RSK/RDS