

OUR REF: MRH/CSE/ANN/2026/SH/01

03rd March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04 West Tower
World Trade Centre
Echelon Square
Colombo – 01

Dear Madam,

MAHAWELI REACH HOTELS PLC (MRH) -RESIGNATION OF DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the resignation of Mr. Carl Noel Shamil Mendis who served as a Independent Non-Executive Director resigned from the directorship with effective from 28th February 2026.

This resignation was duly approved via circular resolution by the Board of Directors on the 28th February 2026.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Carl Noel Shamil Mendis does not have any relevant interest in shares issued by the Company.

Yours faithfully,

Businessmate (Private) Limited,
Secretaries – Mahaweli Reach Hotels PLC

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017



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DIRECTOR.

DIRECTOR

cc: Mr. J A Panabokke
Managing Director Mahaweli
Reach Hotels PLC