

OUR REF: MRH/CSE/ANN/2026/SH/03

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)
COMPLIANCE WITH LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of Mahaweli Reach Hotels Plc has resolved on 28th February 2026 to reconstitute the Board Sub Committees of the company with effect from 28th February 2026.

The New Compositions of the Committees effective from 28th February 2026 are as follows:

Audit Committee

Mr. Nishantha Weerakoon	– Chairman,	Independent Non-Executive Director
Mr. S I Maniku	- Member	Non-Executive Director
Mr. Ahmed Maumoon	- Member	Independent Non-Executive Director

Nominations & Governance Committee

Mr. Nishantha Weerakoon	- Chairman	Independent Non-Executive Director
Mr. S. I. Maniku	- Member	Non-Executive Director
Ms. F. V. Mahir	- Member	Non-Executive Director
Ms. D.L. Panabokke	- Member	Non-Executive Director
Mr. Ahmed Maumoon	- Member	Independent Non-Executive Director

Related Party Transaction Review Committee

Mr. Nishantha Weerakoon	- Chairman	Independent Non-Executive Director
Mr. J. A. Panabokke	- Member	Executive Director
Mr. Ahmed Maumoon	-Member	Independent Non-Executive Director

Remuneration Committee

Mr. Nishantha Weerakoon	- Chairman	Independent Non-Executive Director
Ms. F. V. Mahir	- Member	Non-Executive Director
Ms. D.L. Panabokke	- Member	Non-Executive Director
Mr. Ahmed Maumoon	- Member	Independent Non-Executive Director

Yours faithfully,

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

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017


.....
DIRECTOR.

DIRECTOR

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