

01st September 2025

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

DISCLOSURE - DEMISE OF MR. M. U. MANIKU, NON-EXECUTIVE DIRECTOR

This is to inform the Colombo Stock Exchange that Mr. M. U. Maniku, a Non-Executive Director who served as the chairman of the company, expired on 30th August 2025.

M. U. Maniku held 684,228 shares of Mahaweli Reach Hotels PLC at the time of his death.

Thank you.

Yours faithfully,

Businessmate (Private) Limited

Secretaries – Mahaweli Reach Hotels Plc

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017


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DIRECTOR.

Director