

3rd January 2025

Our Ref: SEC/MRL/684

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

RECONSTITUTION OF BOARD SUBCOMMITTEES

We write in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Please be informed that the Board of Directors of Marawila Resorts PLC have on 31st December 2024 resolved to reconstitute the Board Subcommittees as follows effective from 1st January 2025:

Audit Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. S. Rajaratnam	– Non Executive Director

Nominations & Governance Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. S. Rajaratnam	– Non Executive Director

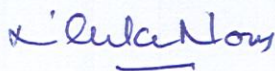
Related Party Transactions Review Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. S. Rajaratnam	– Non Executive Director

Remuneration Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. S. Rajaratnam	– Non Executive Director

Yours faithfully
By Order of the Board
MARAWILA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.



Secretaries

Nn/-

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