

02nd May 2025.

Mr. Renuka Wijayawardhane
Chief Operating Officer,
Colombo Stock Exchange Level 04,
West Tower World Trade Centre Echelon Square.,
Colombo – 01.

Dear Sir,

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 01st May 2025 to reconstitute the Board Sub Committees of the company with effect from 01st May 2025.

The New Compositions of the Committees effective from 01st May 2025 are as follows:

Audit Committee

Mr. Nishantha Weerakoon	– Chairman	Independent Non-Executive Director
Mr. C N Shamil Mendis	- Member	Independent Non-Executive Director
Mr. S I Maniku	- Member	Non-Executive Director

Nominations & Governance Committee

Mr. Nishantha Weerakoon	- Chairman	Independent Non-Executive Director
Mr. C N Shamil Mendis	- Member	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

Related Party Transaction Review Committee

Mr. Nishantha Weerakoon	- Chairman	Independent Non-Executive Director
Mr. J. A. Panabokke	- Member	Executive Director
Mr. C N Shamil Mendis	-Member	Independent Non-Executive Director

Remuneration Committee

Mr. Nishantha Weerakoon	- Chairman	Independent Non-Executive Director
Ms. F. V. Mahir	- Member	Non-Executive Director
Mr. C N Shamil Mendis	-Member	Independent Non-Executive Director
Ms. D.L. Panabokke	- Member	Non-Executive Director

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