Ref No : BM/2024/00614

Businessmate
SECRETARIES

OUR REF: MRH/CSE/ANN/2026/SH/04

31st 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. Jude Nishantha Weerakoon who served as an Independent Non-Executive Director resigned from the directorship with effective from 31st March 2026.

This resignation was duly approved by the Board of Directors at the Board Meeting held on 16th March 2026.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Jude Nishantha Weerakoon 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
DIRECTOR.

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