

06th August 2026

The Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

RE: NON-COMPLIANCE WITH BOARD AND BOARD COMMITTEE COMPOSITIONS

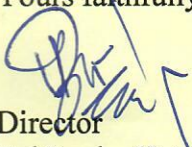
We write with reference to the captioned matter.

Number of Directors comprising the Board of Directors of Tal Lanka Hotels PLC (the "Company"): Seven (7).

	Details of non-compliance	Minimum number of Directors as per Listing Rules	Current Status (Number of Directors)
1.	Composition of Independent Directors in the Board	At least two (2) Independent Directors or such number equivalent to one third (1/3) of the total number of Directors of the Listed Entity at any given time, whichever is higher	2

The Company hereby declares that the Company has complied with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Yours faithfully,



Director
Tal Lanka Hotels PLC