



Tangerine Beach Hotels PLC

Company Reg. No. PQ162

236, Galle Road, Colombo 3, Sri Lanka.

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E-mail: tangerine@mi.com.lk

Web Site: <http://www.tangerinehotels.com>

To: Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

ANNOUNCEMENT TO THE EXCHANGE

Non Compliance with Board and Board Committees composition

Number of Directors comprising the Board of Directors of Tangerine Beach Hotels PLC is Nine (09).

	Details of non-compliance	Minimum number of Directors as per Listing Rule	Current Status (Number of Directors)
2)	Composition of Independent Directors in the Board	1/3 rd of the total number of Directors	6 Non-executive Directors, 2 Independent Directors 1 Executive Director

Tangerine Beach Hotels PLC hereby declares that the company has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Signed for and on behalf of Tangerine Beach Hotels PLC


A M ONDAATJIE
CHAIRPERSON

03rd February 2025