



23<sup>rd</sup> August 2023

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir,

**PALM GARDEN HOTELS PLC – RIGHTS ISSUE OF SHARES**

Further to our announcement dated 22<sup>nd</sup> August 2023, we write to inform you that the date of the Extraordinary General Meeting has been advanced from 25<sup>th</sup> September 2023 to 22<sup>nd</sup> September 2023.

In view of the above change, we hereby confirm the amended dates pertaining to the issue of shares by way of Rights, as follows :-

|     |                                                           |                                 |
|-----|-----------------------------------------------------------|---------------------------------|
| (a) | Date of General Meeting - 22 <sup>nd</sup> September 2023 |                                 |
|     | <b>Activity</b>                                           | <b>Date</b>                     |
| (b) | XR Date                                                   | 25 <sup>th</sup> September 2023 |
| (c) | The Record Date / Date of Provisional Allotment           | 27 <sup>th</sup> September 2023 |
| (d) | Date of dispatch of Provisional Letters of Allotment      | 02 <sup>nd</sup> October 2023   |
| (e) | Trade commencement date of Rights                         | 06 <sup>th</sup> October 2023   |
| (f) | Last Date of renunciation to CDS                          | 13 <sup>th</sup> October 2023   |
| (g) | Last date of acceptance and payment of rights             | 19 <sup>th</sup> October 2023   |
| (h) | Book closure date                                         | Not Applicable                  |

We regret any inconvenience caused to you in this connection.

Yours faithfully

**BY ORDER OF THE BOARD OF  
PALM GARDEN HOTELS PLC**

**LOLC Corporate Services (Pvt) Ltd**

**Secretaries**

Palm Garden Hotels PLC, No. 100/1, Sri Jayawardenapura Mawatha, Rajagiriya, Sri Lanka.

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