



30th September 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

RE-CONSTITUTION OF AUDIT COMMITTEE

In terms of Section 9.10.3, we wish to inform you that the Board of Directors resolved on 30th September 2024, to reconstitute the Audit Committee to comply with Rule 9.13.3 (7) with effect from 1st October 2024, as follows :-

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Don Soshan Kamantha Amarasekera	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Yours faithfully,
PALM GARDEN HOTELS PLC

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

JV