



27th December 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 SUB COMMITTEES

In terms of Section 9.10.3, we wish to inform you that the Board of Directors resolved on 27th December 2024, to reconstitute the following sub committees with effect from 1st January 2025.

Audit Committee to comply with Rule 9.13.3(1)(a)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Janakan Selvaratnam	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Nomination & Governance Committee to comply with Rule 9.11.4(1)(a)

Janakan Selvaratnam	Non-Executive Independent Director	Committee Chairman
Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Remuneration Committee to comply with Rule 9.12.6 (1) (a)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Janakan Selvaratnam	Non-Executive Independent Director	Committee Member
Mrs. Kalsha Upeka Amarasinghe	Non-Executive Director	Committee Member

Related Party Transaction Review Committee to comply with Rule 9.14.2(1)

Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Chairman
Janakan Selvaratnam	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/DP

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Reg. No: PQ 132