

09th July 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square,
Colombo 01

Dear Madam,

RE- CLASSIFICATION OF DIRECTORS AND RE- CONSTITUTION OF SUB COMMITTEES

In terms of Section 9.10.3, we wish to inform you that the following Director has been re-classified in terms of the provisions of Rule 9.8.3(v) pertaining to the criteria for independence of Directors, with immediate effect: -

Name of Director	Previous Position	Present Position
Mr. W A T M Wijesinghe	Independent Director	Non-Executive Director

Consequent to the re-classification, in compliance with Section 9.8.2, the composition of the Board will be as follows, including the newly appointed Independent Director:

	Name of Director	Present Position
1.	W D K Jayawardena - Chairman	Non-Executive Director
2.	D S K Amarasekera	Non-Executive Director
3.	Mrs. K U Amarasinghe	Non-Executive Director
4.	W R Williams	Non-Executive Director
5.	E J D Rajakarier	Non-Executive Director
6.	W A T M Wijesinghe	Non-Executive Director
7.	Dr. J M Swaminathan	Independent Director
8.	T Dharmarajah	Independent Director
9.	J Selvaratnam (a.w.e.f.09.07.2026)	Independent Director

Following the aforesaid changes, in terms of 9.10.3 the sub committees have also been re-constituted as follows with immediate effect:

1. Nominations and Governance Committee (Rule No: 9.11.4)

T Dharmarajah	Non-Executive Independent Director	Committee Chairman
Dr. J M Swaminathan	Non-Executive Independent Director	Committee Member
W D K Jayawardena	Non-Executive Director	Committee Member

2. Remuneration Committee (Rule 9.12.6)

T Dharmarajah	Non-Executive Independent Director	Committee Chairman
Dr. J M Swaminathan	Non-Executive Independent Director	Committee Member
W D K Jayawardena	Non-Executive Director	Committee Member

3. Related Party Transactions Review Committee (Rule 9.14.2)

T Dharmarajah	Non-Executive Independent Director	Committee Chairman
Dr. J M Swaminathan	Non-Executive Independent Director	Committee Member
W D K Jayawardena	Non-Executive Director	Committee Member
D S K Amarasekera	Non- Executive Director	Committee Member



4. Audit Committee (Rule 9.13.3)

T Dharmarajah	Non-Executive Independent Director	Committee Chairman
Dr. J M Swaminathan	Non-Executive Independent Director	Committee Member
W D K Jayawardena	Non-Executive Director	Committee Member

Yours faithfully,
SERENDIB HOTELS PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

JV:dp

