



**Deloitte Corporate Services
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25th August 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Madam,

**CEYLON HOTELS CORPORATION PLC
CORPORATE DISCLOSURE – RE-DESIGNATION OF DIRECTOR**

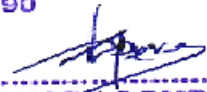
We wish to inform you that Mr. Priyantha Maddumage has been re-designated as a Non-Executive Non Independent Director of Ceylon Hotels Corporation PLC with effect from 21st August 2025.

The Board was informed on 21st August 2025 and in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose this information.

Yours faithfully,

For and on behalf of Ceylon Hotels Corporation PLC
Deloitte Corporate Services (Private) Limited

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY

Company Secretaries