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25th March 2025

Mr. Renuke Wijaywardhane
Chief Regulatory Officer
The Colombo Stock Exchange (“CSE”)
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Sir,

**CEYLON HOTELS CORPORATION PLC
SUB COMMITTEE RECONSTITUTION**

We write to inform you that all the sub-committees of Ceylon Hotels Corporation PLC were reconstituted with effect from 24th March 2025 and approval for re-constitution of below sub committees were obtained via Circular Board Resolution dated 24th March 2025.

Composition of new Sub Committees are as follows;

Nomination and Governance Committee

- | | |
|-------------------------------|---|
| 1. Mr. D. S. Weerakkody | Independent / Non-Executive Director (Chairman) |
| 2. Mr. S. Balasubramaniam | Independent / Non-Executive Director |
| 3. Mr. E. M. Mangala Boyagoda | Non- Independent / Non-Executive Director |
| 4. Mr. Ranil P. Pathirana | Non- Independent / Non-Executive Director |

Remuneration Committee

- | | |
|-------------------------------|---|
| 1. Mr. D. S. Weerakkody | Independent / Non-Executive Director (Chairman) |
| 2. Mr. N. De Soysa Cooke | Independent / Non-Executive Director |
| 3. Mr. E. M. Mangala Boyagoda | Non- Independent / Non-Executive Director |
| 4. Mr. Ranil P. Pathirana | Non- Independent / Non-Executive Director |

Audit Committee

- | | |
|-------------------------------|---|
| 1. Mr. S. Balasubramaniam | Independent / Non-Executive Director (Chairman) |
| 2. Mr. N. De Soysa Cooke | Independent / Non-Executive Director |
| 3. Mr. E. M. Mangala Boyagoda | Non- Independent / Non-Executive Director |

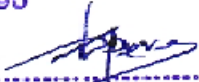
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Related Party Transactions Review Committee

- | | |
|-------------------------------|---|
| 1. Mr. S. Balasubramaniam | Independent / Non-Executive Director (Chairman) |
| 2. Mr. N. De Soysa Cooke | Independent / Non-Executive Director |
| 3. Mr. E. M. Mangala Boyagoda | Non- Independent / Non-Executive Director |

Yours faithfully,
For and on behalf of Ceylon Hotels Corporation PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Company Secretaries