



**Deloitte Corporate Services
(Private) Limited**
No100, Braybrooke Place
Colombo 02
Sri Lanka

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29th January 2025

Mr. Renuke Wijaywardhane
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
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Echelon Square, Colombo 01.

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Dear Sir,

**CEYLON HOTELS CORPORATION PLC
SUB COMMITTEE RECONSTITUTION**

We write to inform you that the following sub-committees of Ceylon Hotels Corporation PLC were reconstituted with effect from 28th January 2025.

- Nomination and Governance Committee
- Remuneration Committee

Approval for re-constitution of Nomination and Governance Committee as given below was obtained via Circular Board Resolution No. 03/2025 dated 27th January 2025.

- **Nomination and Governance Committee**

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

Approval for re-constitution of Remuneration Committee as given below was obtained via Circular Board Resolution No. 04/2025 dated 27th January 2025.

- **Remuneration Committee**

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

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