



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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05th of August 2026

Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

TAL LANKA HOTELS PLC- CORPORATE DISCLOSURE

We write on behalf of our client **TAL LANKA HOTELS PLC** ('the Company') to inform you that Mr. Chandrasekaran Subramanian, non-executive non independent director and Mr. Samrat Datta Executive director resigned from the board with effect from 05th August 2026.

The resignation has been accepted by the board of directors of the Company on the 05th of August 2026.

Mr. Subramanian and Mr. Datta does not have a relevant interest in shares issued in the company.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

TAL LANKA HOTELS PLC