

02nd May 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir

MAHAWELI REACH HOTELS PLC (MRH)– RETIREMENT OF DIRECTOR

In accordance with Section 9 of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby disclose that Mr. Joseph Rosario Philip Mancius Paiva - Independent Non-Executive Director of the company, has retired as a director who is over 70 years of age, effective from 01st May 2025. The retirement letter of the director was noted by the board, which resolved to accept his retirement via circular resolution passed on the 01st May 2025 by the board.

Mr. Joseph Rosario Philip Mancius Paiva does not own any shares of the company as of 01st May 2025.

Yours faithfully,

Businessmate (Private) Limited
Secretaries- Mahaweli Reach Hotels Plc

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017


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DIRECTOR.

DIRECTOR

cc: Mr. J A Panabokke
Managing Director Mahaweli
Reach Hotels PLC