

31<sup>st</sup> December 2024

Mr. Renuke Wij ayawardhane  
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 DIRECTORS**

In accordance with the Listing Rules of the Colombo Stock Exchange (CSE), we hereby disclose that Mr. A. N. Esufally - Independent Non-Executive Director of the company, and Mr. J C Ratwatte- Independent Non-Executive Director of the company, have retired as the directors who are over 70 years of age with effective from 31<sup>st</sup> December 2024. The retirement letters of the directors were noted by the board which resolved to accept their retirements via circular resolution passed on the 31<sup>st</sup> December 2024 by the board.

Mr. A. N. Esufally owns 332,000 shares of the company and Mr. J C Ratwatte does not any shares of the company as of 31<sup>st</sup> December 2024.

Yours faithfully,

By order of the board of Mahaweli Reach Hotels Plc  
Businessmate (Private) Limited

  
BUSINESSMATE (PRIVATE) LIMITED  
SECRETARIES  
PV 8017  
DIRECTOR

Director/ Secretaries