

04th April 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

RE-CONSTITUTION OF THE RELATED PARTY TRANSACTION REVIEW COMMITTEE

In terms of Section 9.10.3, we wish to inform you that the Related Party Transaction Review Committee has been reconstituted to comply with Section 9.14.2 with effect from 01st April 2024.

The reconstituted Related Party Transactions Review Committee (RPTRC) is as follows:

Dr. Jayanta Mootatamby Swaminathan	Non-Executive Independent Director	Committee Chairman
Wijesinghe Arachchilage Thilan Manjith Wijesinghe	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member
Don Soshan Kamantha Amarasekera	Non-Executive Director	Committee Member
Ms. Kalsha Upekha Amarasinghe	Non-Executive Director	Committee Member

Yours faithfully,
SERENDIB HOTELS PLC


LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

