



3rd January, 2025

Our Ref: SEC/SVH/685

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

RECONSTITUTION OF BOARD SUBCOMMITTEES

We write in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Please be informed that the Board of Directors of Sigiriya Village Hotels PLC have on 31st December 2024 resolved to reconstitute the Board Subcommittees as follows effective from 1st January 2025:

Audit Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. S. Rajaratnam	– Non Executive Director

Nominations & Governance Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. S. Rajaratnam	– Non Executive Director

Related Party Transactions Review Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. S. Rajaratnam	– Non Executive Director

Remuneration Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. S. Rajaratnam	– Non Executive Director

Yours faithfully

By Order of the Board

SIGIRIYA VILLAGE HOTELS PLC

CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.

Secretaries
Nn/-

Hotel : Sigiriya Village Hotels PLC, P. O. Box - 1, Sigiriya, Sri Lanka. Tel +94-66-2286803/7

E-mail: rm@sigiriyavillage.lk

Sales & Reservations Office : Sigiriya Village Hotels PLC, 8 - 2/1, York Arcade Building, Leyden Bastian Road, Colombo 01

Tel: +94-11-2381644/ 2326927/ 2326938/ 2326951

E-mail: reservations@forthotels.lk, reservations@sigiriyavillage.lk

Website: www.colomboforthotels.com

Company No:- PQ 154