

26th January 2024

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

Dear Sir,

RE-CLASSIFICATION OF DIRECTORS

We write to inform you Mr J P S Kurumbalapitiya has been re-classified as a Non-Executive Director on the Board of Directors of the Company with effect from 1st May 2021.

We deeply regret the delay in making the announcement, due to an oversight.

Yours faithfully
SERENDIB HOTELS PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

