



**Deloitte Corporate Services
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02nd October 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange (“CSE”)
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Madam,

**CEYLON HOTELS CORPORATION PLC
DISCLOSURE OF DEALING BY A DIRECTOR**

In terms of Section 7.8(c) of the Listing Rules of Colombo Stock Exchange, we wish to inform you, Mr. Ranil P. Pathirana (Non-Independent, Non- Executive Director) disclosed to the Board of Ceylon Hotels Corporation PLC that Rosewood (Pvt) Ltd, in which he is a Director, has sold below mentioned shares held in Ceylon Hotels Corporation PLC.

Date of transaction	Date of Disclosure to the Board	Nature of transaction	No of shares	Average Price per share (LKR)
1 st October 2025	2 nd October 2025	Sale	14,549	50.50
1 st October 2025	2 nd October 2025	Sale	2,241	50.60
1 st October 2025	2 nd October 2025	Sale	3,210	50.70
1 st October 2025	2 nd October 2025	Sale	10,000	51.00
1 st October 2025	2 nd October 2025	Sale	10,000	51.50

Yours faithfully,
For and on behalf of Ceylon Hotels Corporation PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Company Secretaries