



**Deloitte Corporate Services
(Private) Limited**
No100, Braybrooke Place
Colombo 02
Sri Lanka

Uploaded via web portal

Tel: +94117719700
Fax +94112504008
www.deloitte.com

26th March 2026

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

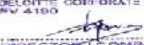
Dear Madam,

**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)
20 th March 2026	26 th March 2026	Sale	76,618	30.00
20 th March 2026	26 th March 2026	Sale	26,000	30.10
20 th March 2026	26 th March 2026	Sale	1,235	30.20
20 th March 2026	26 th March 2026	Sale	48	30.30

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

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190

DIRECTOR'S COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Company Secretaries