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10th February 2025

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

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(Private) Limited**

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Dear Sir,

**THE KANDY HOTELS CO. (1938) PLC
SUB COMMITTEE RECONSTITUTION**

We write to inform you that all the sub-committees of The Kandy Hotels Co. (1938) PLC were reconstituted with effect from 10th February 2025 and approval for re-constitution of below sub committees were obtained via Circular Board Resolution No. 08/2025 dated 10th February 2025.

Composition of new Sub Committees are as follows;

Nomination and Governance Committee

- | | |
|----------------------------------|---|
| 1. Mr. N. De Soysa Cooke | Independent / Non-Executive Director (Chairman) |
| 2. Mr. A. Indrajith Fernando | Independent / Non-Executive Director |
| 3. Mr. P. Pushpakumara Maddumage | Non- Independent / Non-Executive Director |

Remuneration Committee

- | | |
|----------------------------------|---|
| 1. Mr. N. De Soysa Cooke | Independent / Non-Executive Director (Chairman) |
| 2. Mr. A. Indrajith Fernando | Independent / Non-Executive Director |
| 3. Mr. P. Pushpakumara Maddumage | Non- Independent / Non-Executive Director |

Audit Committee

- | | |
|----------------------------------|---|
| 1. Mr. A. Indrajith Fernando | Independent / Non-Executive Director (Chairman) |
| 2. Mr. N. De Soysa Cooke | Independent / Non-Executive Director |
| 3. Mr. P. Pushpakumara Maddumage | Non- Independent / Non-Executive Director |

Related Party Transactions Review Committee

- | | |
|----------------------------------|---|
| 1. Mr. A. Indrajith Fernando | Independent / Non-Executive Director (Chairman) |
| 2. Mr. N. De Soysa Cooke | Independent / Non-Executive Director |
| 3. Mr. P. Pushpakumara Maddumage | Non- Independent / Non-Executive Director |

Yours faithfully,

For and on behalf of The Kandy Hotels Co. (1938) PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY