



Tangerine Beach Hotels PLC.

Company Reg. No. PQ162

236, Galle Road, Colombo 3, Sri Lanka.

Telephone : 2422518/9, 2343720-7 Fax : 2391193

E-mail : reservations@tangerinehotels.com

Web Site : <http://www.tangerinehotels.com>

30th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 01

Dear Madam,

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING

In terms of Section 7.2 of the Listing Rules we wish to inform you that all resolutions as set out in the notice of meeting of the Annual General Meeting of Tangerine Beach Hotels PLC held on 30th September 2026 were duly passed by the shareholders of the Company.

Yours faithfully

for TANGERINE BEACH HOTELS PLC

MERCANTILE INVESTMENTS AND FINANCE PLC

SECRETARIES