Keells Consultants (Private) Limited

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24 October 2025

The Chief Regulatory Officer,
Colombo Stock Exchange,
#04 – 01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Madam,

TRANS ASIA HOTELS PLC - DISCLOSURE OF SHARE DEALING CONNECTED TO A DIRECTOR

In terms of Rule 7.8 of the Listing Rules, we write to inform you that we have been notified of a sale of 9,785 shares in Trans Asia Hotels PLC (Company) by Mr. N L Gooneratne as detailed below.

Date of Sale	Price Per Share (Rs.)	No of Shares
17 October 2025	66.80	16
21 October 2025	64.00	8,358
	64.10	1,410
	65.00	1
Total No of Shares		9,785

We have notified the Board of Directors of the said sale of shares on 24 October 2025.

Yours faithfully,

for TRANS ASIA HOTELS PLC
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries