



Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037
jkh@keells.com www.keells.com

7 November 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange (CSE),
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

TRANS ASIA HOTELS PLC ("COMPANY") - BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that further to the decision taken by the Board of Directors on 6 November 2024, to appoint Mr. C P R Perera as a member to the Audit and Related Party Transactions Review Committees of the Company with effect from 1 January 2025, the composition of the said Committees with effect from 1 January 2025 will be as follows:

Audit Committee	Related Party Transactions Review Committee
Mr. H A J de Silva Wijeyeratne (I/NED) - Chairperson* Mr. S Rajendra (NED) Ms. S A Atukorale (I/NED) Mr. C P R Perera (I/NED)	Mr. H A J de Silva Wijeyeratne (I/NED) - Chairperson Mr. S Rajendra (NED) Ms. S A Atukorale (I/NED) Mr. C P R Perera (I/NED)

**Member of a Professional Accounting Body
I/NED - Independent Non - Executive Director
NED - Non - Executive Director*

Yours faithfully,
for TRANS ASIA HOTELS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries