



Keells Consultants (Private) Limited

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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") - REDESIGNATION OF DIRECTOR

This is to inform you that, further to the review and recommendation of the Nominations and Governance Committee of the Company, the Board of Directors on 6 November 2024 resolved to redesignate Mr. N L Gooneratne as a Non-Independent Non-Executive Directors of the Company with effect from 1 January 2025, owing to the fact that Mr. N L Gooneratne does not satisfy the criteria on independence as per the Listing Rules of the CSE, due to his service on the Board exceeding nine (9) years and his age exceeding seventy (70) years.

Yours faithfully,
for TRANS ASIA HOTELS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries