



ROYAL PALMS BEACH HOTELS PLC

Company Reg. No. PQ 167

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19th November 2024

Mr, Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

CORPORATE DISCLOSURE

Deviation in Public Holding Percentage

We wish to inform you that the public holding percentage of the Company increased from 22.92% to 28.46% due to the following directors ceasing to hold office with effect from 26th September 2024.

Direct Shareholding

Mr. M U Maniku	5.10%
Mr. M Keerthiratne	0.44%

This notice is made under Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

ROYAL PALMS BEACH HOTELS PLC


A M ONDAATJIE
CHAIRPERSON