



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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05th of August 2026

Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

TAL LANKA HOTELS PLC- CORPORATE DISCLOSURE

We write on behalf of our client Tal Lanka Hotels PLC ('the Company') and wish to inform you that pursuant to the resignation of Mr. Chandrasekaran Subramanian, Non-Executive Non-Independent director from the board, the composition of the board sub committees are listed below.

Mr. Nabukumar Shome, Non-Executive Non-Independent director was appointed as a member of the board committees with effect from 5th August 2026. The re-constitution of the board audit committee was approved by the board on 5th August 2026.

NOMINATIONS AND GOVERNANCE COMMITTEE ("NGC")

1. Nissanka Bandara Weerasekera (Chairperson of the NGC/Non - Executive Independent Director)
2. Niloo Jayatilake (Member of the NGC/Non-Executive Independent Director)
3. Nabukumar Shome (Member of the NGC/Non-Executive Non-Independent Director)

AUDIT COMMITTEE

1. Nissanka Bandara Weerasekera (Chairperson of the Audit Committee/Non-Executive Independent Director)
2. Niloo Jayatilake (Member of the Audit Committee/ Non-Executive Independent Director)

3. Nabukumar Shome(Member of the Audit Committee/ Non-Executive Non-Independent Director)

RELATED PARTY TRANSACTION REVIEW COMMITTEE (“RPT Committee”)

1. Nissanka Bandara Weerasekera (Chairperson of the RPT Committee/Non-Executive Independent Director)
2. Niloo Jayatilake (Member of the RPT Committee/Non-Executive Independent Director)
3. Nabukumar Shome(Member of the RPT Committee/Non-Executive Non - Independent Director)

REMUNERATION COMMITTEE:

1. Nissanka Bandara Weerasekera (Chairperson of the Remuneration Committee/Non-Executive Independent Director)
2. Niloo Jayatilake (Member of the Remuneration Committee/Non-Executive Independent Director)
3. Nabukumar Shome(Member of the Remuneration Committee/Non-Executive Non - Independent Director)

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

TAL LANKA HOTELS PLC