



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

July 10, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

CITRUS LEISURE PLC
RESIGNATION OF DIRECTOR

In accordance with Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, it is hereby disclosed that Mr Samarasinghe Herath Charman Dilanga Karunaratne, Independent Non-Executive Director of Citrus Leisure PLC, has tendered his resignation from the office of Director, effective from 8th July 2026. The Board of the Company has accepted his resignation through a Circular Resolution passed on 10th July 2026.

In accordance with Rule 7.8(b) of the Listing Rules, it is further disclosed that Mr. Karunaratne did not have a relevant interest in shares issued by the Company as of the date of his resignation.

Yours faithfully

BY ORDER OF THE BOARD OF
CITRUS LEISURE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

C.D.R. Wickramasinghe
Director / Secretaries

CW/sf