



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

July 24, 2026

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

Dear Madam

THE FORTRESS RESORTS PLC
APPOINTMENT OF A DIRECTOR

In terms of Section 8 on Corporate Disclosure and Section 9 on Corporate Governance of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr Kulappu Arachchige Don Thisen Perera has been appointed as a Non-Executive Director of The Fortress Resorts PLC, effective from 27th July 2026. This decision was made through a Circular Resolution passed by the Board of Directors on 24th July 2026, following a recommendation from the Nominations and Governance Committee of the Company.

A brief profile of Mr. Thisen Perera is attached to this announcement, in accordance with Rule 9.10.2(i) of the Listing Rules.

Mr. Thisen Perera did not have a relevant interest in the shares of the Company as of 24th July 2026.

Yours faithfully
BY ORDER OF THE BOARD OF
THE FORTRESS RESORTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

Attachment: a/s