

24th January 2025

Our Ref: SEC/BRL/718

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

CORPORATE DISCLOSURE

We write in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange.

Please be informed that pursuant to a series of transactions which took place during the period from 30th September 2024 to 21st January 2025, Sigiriya Village Hotels PLC has triggered the divestment of over 10% of the issued number of ordinary shares of Beruwala Resorts PLC.

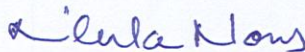
The details of the transaction that occurred on 21st January 2025 are set out below:

Date of Transaction	Transaction Details	
	Name of Shareholder/ Seller	No. of Shares Sold
21st January 2025	Sigiriya Village Hotels PLC	1,811,140

The details pertaining to the shareholding of Sigiriya Village Hotels PLC in Beruwala Resorts PLC are as follows:

As at 30.09.2024		As at 23.01.2025 (Record date)	
<u>No. of Shares</u>	<u>%</u>	<u>No. of Shares</u>	<u>%</u>
81,608,417	11.65%	5,681,028	0.81%

Yours faithfully,
By Order of the Board
BERUWALA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries

SALES & RESERVATIONS OFFICE

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