

BERUWALA RESORTS PLC (PQ 1091)

16th December, 2024

Our Ref: SEC/BRL/651

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 Appendix 8A of the Listing Rules of the Colombo Stock Exchange.

Please be informed that consequent to transactions that had taken place on the Trading Floor of the Colombo Stock Exchange the Company's Public Holding had increased to 24.07% as compared to the Public Holding of 15.48 % disclosed in the Interim Financial Statements for the period ended 30th September, 2024.

The details of the transactions consequent to which an increase of over 2% was recorded from the abovementioned public holding percentage are as follows;

Transaction Details

Date of Transaction	Name of Shareholder/ Seller	No. of Shares Sold
28.11.2024	Mr. S.D.R. Arudpragasam	10,000,000
28.11.2024	Sigiriya Village Hotels PLC	4,287,179
29.11.2024	Mr. S.D.R. Arudpragasam	5,600,000
29.11.2024 – 06.12.2024	Sigiriya Village Hotels PLC	5,700,000
09.12.2024	Sigiriya Village Hotels PLC	20,000,000
09.12.2024	Sigiriya Village Hotels PLC	12,346,655

Please note that the Public Holding has been computed as of 11 December, 2024 (record date) being two market days after the transactions on 9th December, 2024.

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


Secretaries.

SALES & RESERVATIONS OFFICE

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