

BERUWALA RESORTS PLC THE PALMS

MORAGALLA, BERUWALA, SRI LANKA.

PB 1091 PQ

24th April 2024.

Our Ref: SEC/BRL/040

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

Dear Sir,

DEMISE OF MR. EMILIANUS PREMA ALPHONSE COORAY

It is with deep regret that we inform the demise of Mr. Emilianus Prema Alphonse Cooray on 23rd April 2024.

Mr. Cooray functioned as an Independent Non-Executive Director of Beruwala Resorts PLC at the time of his demise.

Please be informed that the late Mr. Cooray's relevant interest in the shares of the Listed Entity as of the date of his demise will be notified shortly.

Yours faithfully,
By Order of the Board
BERUWALA RESORTS PLC
Corporate Managers & Secretaries (Private) Ltd.



Secretaries
ts/hs