



BERUWALA RESORTS PLC

THE PALMS

MORAGALLA, BERUWALA, SRI LANKA.
PB 1091 PQ

30th May 2022

Our Ref: SEC/BR/449

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

Dear Sir,

CONVENING OF EXTRAORDINARY GENERAL MEETING (EGM) IN THE EVENT OF A SERIOUS LOSS OF CAPITAL IN TERMS OF SECTION 220 OF THE COMPANIES ACT NO.7 OF 2007

In terms of Section 8 of the Listing Rules we write to inform that the Board of Directors of Beruwala Resorts PLC have decided to convene an Extraordinary General Meeting (EGM), in terms of Section 220 of the Companies Act No. 7 of 2007 as the Net Assets of the Company are less than half of its Stated Capital.

The date, time and the venue of the meeting will be notified via a further announcement to the CSE, in due course.

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

Secretaries.