



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

May 11, 2026

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

Dear Madam

**HIKKADUWA BEACH RESORTS PLC ("CITH")
CORPORATE DISCLOSURE - TEMPORARY CLOSURE AND REFURBISHMENT / UPGRADE OF
"CITRUS HIKKADUWA" – MARKET DISCLOSURE**

In compliance with Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Hikkaduwa Beach Resorts PLC has decided to temporarily close its hotel operations from 9th May 2026 – 30th June 2026. This temporary closure is undertaken to facilitate refurbishment and operational improvements, with a view to enhancing the overall guest experience. The Board of Directors has carefully evaluated the impact of this decision and is of the view that the temporary closure will not have a material adverse impact on the long-term performance of the Company. The Hotel is expected to resume its operations on 1st July 2026.

**BY ORDER OF THE BOARD OF
HIKKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

C.A.R. Wickremasighe
Director / Secretaries