



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

September 10, 2021

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

Dear Sir

THE FORTRESS RESORTS PLC
ANNOUNCEMENT ON THE 37TH ANNUAL GENERAL MEETING

Considering the resurgence of the COVID -19 pandemic, the Board of Directors of The Fortress Resorts PLC has decided to conduct the 37th Annual General Meeting on Wednesday, 29th September 2021 via an online platform centered from the L B Finance PLC, Corporate Office, No.20, Dharmapala Mawatha, Colombo 3 at 10.00 a.m. in accordance with the Guidelines issued by the Colombo Stock Exchange (CSE) on the convening of Virtual Annual General Meetings.

The Board will make necessary arrangements for those shareholders who wish to participate in the AGM via an online meeting platform by ensuring that the log in information will be forwarded to them prior to the date of the meeting in the form of a weblink. In order to enable such facility, the shareholders who are interested in participating in the AGM will be requested to forward their details as per the attached Form (Annexure I).

Also attached herewith are the Supplementary Notice to Shareholders and other related documents, which will be dispatched to the shareholders by post. These documents will be made available on the Corporate website of The Fortress Resorts PLC (www.thefortressresortandspa.com) and the Colombo Stock Exchange website (www.cse.lk).

The Company intends to proceed to hold the Annual General Meeting as planned on Wednesday, 29th September 2021 irrespective of whether it is declared a public holiday or curfew is imposed since the aforesaid measures will enable participation at the meeting.

Yours faithfully

For & on behalf of

THE FORTRESS RESORTS PLC

P W CORPORATE SECRETARIAL LIMITED

SECRETARIES

Attachments a/s

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Consultant: Nirmalene Wijesekera ACIS