

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

May 19, 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

THE FORTRESS RESORTS PLC - CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules, it is hereby disclosed that:

1. Mr Kulappuarachchige Don Harindra Perera, who serves as the Managing Director of the Company was appointed the Chairman of the Board of Directors with effect from 16th May 2023.

In terms of Rule 7.8(b) it is further disclosed that Mr. K D H Perera does not have any relevant interest in the shares issued by the Company.

2. Mr Lalith Nihal De Silva Wijeyeratne, who serves as an Independent Non-Executive Director of the Company was appointed the Senior Independent Non-Executive Director of the Company with effect from 16th May 2023.

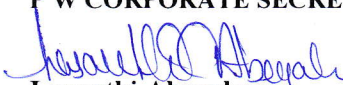
In terms of Rule 7.8 (b) it is further disclosed that Mr. L N De S Wijeyeratne has the following relevant interest in shares issued by the Company:

- 336,100 shares held by Royal Ceramics Lanka PLC of which Mr. L N De S Wijeyeratne serves as the Senior Independent Non-Executive Director.

We wish to inform that the delay in making the announcement was due to an oversight.

Yours faithfully

**BY ORDER OF THE BOARD OF
THE FORTRESS RESORTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Lasanthi Abeyakoon
Director / Secretaries

LA/sf