

SIGIRIYA VILLAGE HOTELS PLC (PQ 154)

12th December 2025

Our Ref: SEC/SVH/569

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

**SIGIRIYA VILLAGE HOTELS PLC
SUBDIVISION OF SHARES**

We write further to the Company's Announcement dated 12th November 2025 and CSE letter dated 2nd December 2025, and set out below the dates in connection with the Subdivision of Shares:

- | | | |
|--|---|--|
| 1. Date of Extraordinary General Meeting (EGM) | - | 6 th January 2026 |
| 2. Entitlement date/ Record date | - | 8 th January 2026
(subdivision will be based on the shareholdings as at end of trading on 8 th January 2026) |
| 3. Trading suspended for subdivision | - | 7 th January 2026 to 13 th January 2026
(both days inclusive). |
| 4. Commencement of trading | - | 14 th January 2026
(subsequent to the subdivision, trading of the Company's shares will be recommenced on 14 th January 2026) |

Yours faithfully,
By Order of the Board
SIGIRIYA VILLAGE HOTELS PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.


Secretaries.
nn/ms