



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

May 29, 2024

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
CESSATION OF OFFICE OF AN ALTERNATE DIRECTOR

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that as per Rule 9.9 (a) of the Listing Rules, Mr. R N Malinga, Alternate Director to Mr Malik J Fernando ceased to be an Alternate Director with effect from 31st December 2023.

In terms of Rule 7.8 (b) it is hereby disclosed that Mr. R N Malinga did not have a relevant interest in shares issued by the Company as at the date of his cessation.

The delay in making this announcement was due to an oversight.

Yours faithfully
FOR AND ON BEHALF OF THE FORTRESS RESORTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries