



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

February 5, 2025

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 accordance with Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of The Fortress Resorts PLC, at a meeting held on 31st January 2025, resolved that Mr. Jan Peter Van Twest, who previously served as an Executive Director, will cease his executive role and will continue as a Non-Independent Non-Executive Director, effective from 31st January 2025.

Yours faithfully

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


Director / Secretaries

LA/-