



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

January 2, 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 - CHANGE OF STATUS OF DIRECTORSHIP

In terms of Rule 9.8.5 (c) of the Listing Rules of the Colombo Stock Exchange, read together with Rule 9.1.4 (1) thereof, we wish to announce that the Board of Directors of The Fortress Resorts PLC, by a resolution passed on 31st December 2024, resolved that Mr. Chatura Visvajit Cabraal, who served as an Independent Non-Executive Director, will be a Non-Independent Non-Executive Director, effective from 1st January 2025.

Yours faithfully

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


Director / Secretaries

LA/-