



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
CORPORATE DISCLOSURE AND DISCLOSURE IN TERMS OF RULE 9.10.3 OF THE
LISTING RULES

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rules 9.10.2 and 9.10.3 thereof, we wish to announce that:

1. Appointment of Ms. Kamani Devika Weerasinghe as an Independent Non-Executive Director

Ms. Kamini Devika Weerasinghe was appointed as an Independent Non-Executive Director of The Fortress Resorts PLC, effective from 1st January 2025. This decision was made through a Circular Resolution passed by the Board of Directors on 31st December 2024, following a recommendation from the Nominations and Governance Committee of the Company.

A brief profile of Ms. Weerasinghe is attached to this announcement, in accordance with Rule 9.10.2(i) of the Listing Rules.

In terms of Rule 7.8 (b), it is further disclosed that Ms. Weerasinghe did not have a relevant interest in shares issued by the Company as of 1st January 2025.

2. Reconstitution of Board Sub-Committees

Following the changes in the directorate of the Company, the Board of Directors of The Fortress Resorts PLC, through a Circular Resolution passed on 31st December 2024, resolved to reconstitute the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee, and Nominations and Governance Committee, effective from 1st January 2025. The new composition of the aforementioned Board Sub-Committees is as follows:

Audit Committee

Ms. K.D. Weerasinghe
Mr. V. Leelananda
Mr. C.V. Cabraal

Chairperson
Member
Member

Independent Non-Executive Director
Independent Non-Executive Director
Non-Executive Director

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Related Party Transactions Review Committee

Ms. K.D. Weerasinghe	Chairperson	Independent Non-Executive Director
Mr. C.U. Weerawardena	Member	Independent Non-Executive Director
Mr. J.A.S.S. Adhihetty	Member	Non-Executive Director

Remuneration Committee

Mr. V. Leelananda	Chairman	Independent Non-Executive Director
Mr. J.R. Gunaratne	Member	Independent Non-Executive Director
Mr. J.A.S.S. Adhihetty	Member	Non-Executive Director

Nominations and Governance Committee

Mr. V. Leelananda	Chairman	Independent Non-Executive Director
Mr. J.R. Gunaratne	Member	Independent Non-Executive Director
Ms. K. Amarasinghe	Member	Non-Executive Director

Yours faithfully

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


Director / Secretaries

Attachment: a/s