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

November 06, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

CITRUS LEISURE PLC
CORPORATE DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE
EXTENSION OF THE MANAGEMENT AGREEMENT WITH COLOMBO LOTUS TOWER MANAGEMENT COMPANY (PRIVATE) LIMITED

We refer to the Announcement of 3rd October 2024 with regard the Management Agreement signed between Citrus Leisure PLC ("the Company") and Colombo Lotus Tower Management Company (Private) Limited ("CLTMC"), which is due to expire on the 11th of December 2026.

The Board of Directors of CLTMC at meeting held on 2nd November 2026 has resolved to extend the term of the Management Agreement and continue the existing Management Agreement until 30th June 2027, to which the Company has given its concurrence.

FOR AND ON BEHALF OF
CITRUS LEISURE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

C D R Wickremasinghe
Director / Secretaries