



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

February 20, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

ERRATA

**HIKKADUWA BEACH RESORT PLC – TOP 20 SHAREHOLDERS' LIST IN THE INTERIM
FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31.12.2024**

We wish to inform you that the Top 20 Shareholders' List of the Company mentioned on Page No. 8 – Note No.8.7 of the Interim Financial Statements for the period ended 31st December 2024 which was published on the CSE Website on the 17th February 2025 is erroneous.

We attach hereto the revised Note No. 8.7 for your reference.

This is due to an oversight and the error is regretted.

Yours faithfully

**BY ORDER OF THE BOARD OF
HIKKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director / Secretaries

Encl: a/s

CW/-

Hikkaduwa Beach Resort PLC and Its Subsidiary

NOTES TO THE INTERIM FINANCIAL STATEMENTS

8.6 The number of shares held by the Board of Directors and CEO are as follows,

Director Name	As at 31.12.2024	As at 31.12.2023
Mr. S. A. Ameresekere	-	-
Seylan Bank PLC/ Mr. R. Seneviratne	212,749	212,749
Mr. P. V. S. Premawardhana	-	-
Mr. S. M. A. D. S Sugathapala	464,394	-
Mr. P. L. P Withana	-	-
Mr. P. N Mahawatte	-	-
Mr. S. P. S. Ranatunge	-	-
Director/ Group Chief Executive Officer		
Mr. P.C.B. Talwatte	9,523	5,000

8.7 Twenty Largest Ordinary Shareholders of the Company as follows;

Serial No.	Shareholder	As at 31st December 2024	
		No of Shares	%
1	Citrus Leisure PLC	408,664,134	75.31%
2	Mr. K V Hewavitarne	5,000,000	0.92%
3	Hatton National Bank PLC/ Ravindra Erle Rambukwelle	4,366,500	0.80%
4	Mr. T G Thoradeniya	4,080,156	0.75%
5	Mr. K D D Perera	4,000,000	0.74%
6	Mrs. K M Goonewardene	3,647,054	0.67%
7	Mr. R E Rambukwelle	2,171,558	0.40%
8	Mr. M T Rajab Khan	2,100,000	0.39%
9	People's Leasing & Finance PLC/ R L Perera	2,000,000	0.37%
10	Seylan Bank PLC/ A C Senanka	1,969,894	0.36%
11	Emarketingeye (Pvt) Ltd	1,767,381	0.33%
12	Mr. C Yatawara	1,622,464	0.30%
13	Seylan Bank PLC/ Phantom Investments (Pvt) Ltd	1,458,493	0.27%
14	Mr. B S M Abeysekara	1,334,600	0.25%
15	Dr. A A M Dharmadasa	1,259,989	0.23%
16	Mr. K M V J Senarathne	1,205,497	0.22%
17	Mr. T A D G Siriwardane	1,200,411	0.22%
18	Mr. S K Peiris	1,200,050	0.22%
19	Dr. C Alwishewa	1,200,000	0.22%
20	Mr. K S D Senaweera	1,145,200	0.21%
	Sub Total	451,393,381	83.18%
	Others	91,270,150	16.82%
	Total	542,663,531	100.00%