



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

March 14, 2024

Mrs. Kanishka Munasinghe
Head of Listing
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 1

Dear Madam

ERRATA
HIKKADUWA BEACH RESORT PLC

We refer to the Circular to Shareholders of even date, enclosed herewith, and make amendments to certain paragraphs of **Clause 7** of the said Circular as follows :

1. Trading of Rights shall continue from **16th April 2024 to 24th April 2024** and not from 17th April 2024 to 23th April 2024 as referred to therein.
2. The Last Date of Acceptance and Payment shall be **30th April 2024** and not 2nd May 2024 as referred to therein.
3. Trading of the new shares shall commence on or before **17th May 2024** and not on or before 20th May 2024, as referred to therein.

We regret any inconvenience caused due to the errors.

Yours faithfully

FOR AND ON BEHALF OF HIKKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries