



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

August 2, 2024

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
FORMATION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of The Fortress Resorts PLC at their meeting held on 31st July 2024 resolved to form the Nominations and Governance Committee as follows:

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

Yours faithfully
FOR AND ON BEHALF OF THE FORTRESS RESORTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries