



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

12th August 2025

UPLOADED VIA WEB PORTAL

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

Dear Madam,

THE LIGHTHOUSE HOTEL PLC – CORPORATE DISCLOSURE

The board of directors of The Lighthouse Hotel PLC (the “Company”), at the board meeting held on the 11th of August 2025, approved the equity investment of Sri Lankan Rupees Fifty Million (LKR 50,000,000/-) in Dream Beach Resort (Private) Limited bearing the company registration no. PV 19822, a fully owned subsidiary of the Company.

This announcement is made in terms of section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

THE LIGHTHOUSE HOTEL PLC

RSK/SDS/VRR