



# Corporate Services (Private) Limited

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

27<sup>th</sup> February 2025

**UPLOADED VIA WEB PORTAL**

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

Dear Sir,

**THE LIGHTHOUSE HOTEL PLC – CORPORATE DISCLOSURE**

At the board meeting held on the 27<sup>th</sup> of February 2025, the board of directors of The Lighthouse Hotel PLC (the “Company”), authorised representatives of the Company to enter into negotiations with Dream Beach Resort (Pvt) Ltd, bearing company registration number PV 19822 and having its registered address at No. 509, Galle Road, Randobe, Ambalangoda to purchase Hotel J, Ambalangoda, a 21-room property located in Ambalangoda.

We further wish to inform you that the price will be disclosed at a later date.

This announcement is made in terms of section 8.1 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