



MARAWILA RESORTS PLC (PQ 198)

8 1/3, York Arcade Building, Leyden Bastian Road, Colombo 1.

01st December 2023

Our Ref: SEC/MR/ 724

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

CONVENING OF EXTRAORDINARY GENERAL MEETING (EGM) IN THE EVENT OF A SERIOUS LOSS OF CAPITAL IN TERMS OF SECTION 220 OF THE COMPANIES ACT NO.7 OF 2007

In terms of Section 8 of the Listing Rules we write to inform that the Board of Directors of Marawila Resorts PLC have decided to convene an Extraordinary General Meeting (EGM), in terms of Section 220 of the Companies Act No. 7 of 2007 as the Net Assets of the Company are less than half of its Stated Capital.

The date, time and the venue of the meeting will be notified via a further announcement to the CSE, in due course.

Yours faithfully,
By Order of the Board
MARAWILA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD


Secretaries
NN/-