



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

September 23, 2024

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

Dear Sir

The Fortress Resorts PLC
Reconstitution of Board Sub-Committees

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of The Fortress Resorts PLC resolved on 20th September 2024 to reconstitute the Audit Committee and the Remuneration Committee with effect from 20th September 2024. Accordingly, the new composition of the said Committees is as follows:

Audit Committee

Mr L N De Silva Wijeyeratne	– Chairman (Independent Non-Executive Director)
Mr C V Cabraal	– Member (Independent Non-Executive Director)
Mr V Leelananda	– Member (Independent Non-Executive Director)

Remuneration Committee

Mr J R Gunaratne	- Chairman (Independent Non-Executive Director)
Mr C U Weerawardena	- Member (Independent Non-Executive Director)
Mr J A S S Adhihetty	- Member (Non-Executive Director)

Yours faithfully

BY ORDER OF THE BOARD OF THE FORTRESS RESORTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries