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

August 13, 2026

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

Dear Madam

HIKKADUWA BEACH RESORT PLC
RESIGNATION OF EXECUTIVE DIRECTOR/ CHIEF EXECUTIVE OFFICER
APPOINTMENT OF CHIEF EXECUTIVE OFFICER - DESIGNATE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, we wish to disclose as follows:

1. **Resignation of Mr. P C B Talwatte from the office of Executive Director/Chief Executive Officer**

   Mr Priya Chandana Bandara Talwatte, Executive Director/Chief Executive Officer of the Company by his letter dated 11th August 2026 has tendered his resignation from the office of Director/ Chief Executive Officer effective from 11th November 2026. The Board of Directors at its meeting held on 12th August 2026 has accepted his resignation.

   The relevant interest in the shares of the Company held by Mr. Talwatte as at the date of his resignation will be announced in due course.

2. **Appointment of Mr. A D N V Perera as the Group Chief Executive Officer - Designate**

   Mr Amadoruge Don Nirekshe Vincent Perera will join the Company as the Group Chief Executive Officer – designate effective from 1st September 2026 to facilitate a smooth and orderly transition. Mr. Perera will assume the role of Group Chief Executive Officer of Hikkaduwa Beach Resort PLC with effect from 12th November 2026. The Board of Directors at its meeting held on 12th August 2026 has approved his appointment, as recommended by the Nominations and Governance Committee of even date.

   The relevant interest in the shares of the Company held by Mr. Perera as at the date of his appointment as the Group Chief Executive Officer of Hikkaduwa Beach Resort PLC will be announced in due course.

Yours faithfully
BY ORDER OF THE BOARD OF HIKKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD

C O R Wickremasinghe
Director / Secretaries

CW/sf