



24th January 2025.

Our Ref: SEC/SVH/717

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

Dear Sir,

**CORPORATE DISCLOSURE
RE: DISPOSAL OF INVESTMENT**

We write in terms of Section 8 of the Listing Rules of Colombo Stock Exchange.

Please be advised that as of 30th September 2024 the Company's equity stake in Beruwala Resorts PLC (BRPLC) was 11.65%. Subsequently, the Company having disposed through a series of transactions 10.84% of shares in the said BRPLC on the trading floor of the Colombo Stock Exchange at market prices prevailing as of the transaction dates and consequent to the transaction that took place on 21.01.2025 (sale of 1,811,140 shares), the Company's equity holding in BRPLC as at 23.01.2025 (record date) has reduced to 0.81% representing 5,681,028 shares.

Yours faithfully,
SIGIRIYA VILLAGE HOTELS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

nn/ms

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Company No:- PQ 154