SIGIRIYA VILLAGE
FORT RESORTS

SIGRIYA VILLAGE HOTELS PLC (PQ 154)

Our Ref: SEC/SVH/481
12th November 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

SUBDIVISION OF SHARES

We write to inform that at a meeting of the Board of Directors of Sigiriya Village Hotels PLC held today, the Directors have resolved to recommend to the Shareholders the following:

Subdivision of Issued Ordinary Shares

a) The Board of Directors of Sigiriya Village Hotels PLC have resolved that without effecting any increase to the stated capital of the Company, the existing 9,000,000 issued ordinary shares of the Company be subdivided and that such subdivision be effected by subdividing every one (1) existing issued Ordinary Share into Ten (10) issued Ordinary Shares, thereby increasing the number of shares of the Company to 90,000,000 shares.

b) The subdivision shall not result in a change to the Stated Capital of the Company.

c) Article 12 (1) (b) of the Articles of Association of the Company permits the subdivision of shares. (Extract from the Articles of Association is attached herewith)

d) The increase of shares by way of a subdivision is subject to obtaining Shareholder approval at an Extraordinary General Meeting of the Company.

Yours faithfully,
By Order of the Board
SIGIRIYA VILLAGE HOTELS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD.

Secretaries
nn/vr

SALES & RESERVATIONS OFFICE
A No 8-2/1, York Arcade Building, Leyden Bastian Road, Colombo 01, Sri Lanka
T +94 11 2 381 644 | +94 11 2 326 938 | +94 11 2 326 927
E info@forthotels.lk | reservations@forthotels.lk W www.fort-resorts.com

SIGIRIYA VILLAGE
A P.O. BOX 1, Sigiriya, Sri Lanka
T +94 66 228 6803-6
E frontoffice@sigiriyavillage.lk W www.sigiriya-village.com