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HIKKADUWA BEACH RESORT PLC

Interim Financial Statements
For the Quarter ended 31 Dec 2025

Hikkaduwa Beach Resort PLC and Its Subsidiary

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

	Group						
	Quarter ended 31 December			Nine Months ended 31 December			Year Ended
	2025 Unaudited Rs.	2024 Unaudited Rs.	Variance %	2025 Unaudited Rs.	2024 Unaudited Rs.	Variance %	31 March 2025 Audited Rs.
Revenue from contracts with customers	503,415,322	495,857,916	2%	1,250,429,650	1,187,729,789	5%	1,816,868,919
Cost of Sales	(157,408,230)	(166,277,012)	(5%)	(431,706,374)	(431,557,888)	0%	(597,013,218)
Gross Profit	346,007,092	329,580,904	5%	818,723,276	756,171,901	8%	1,219,855,701
Other Income and Gains	1,158,470	1,595,975	(27%)	3,517,627	40,890,678	(91%)	80,731,982
Administrative Expenses	(160,035,968)	(146,970,762)	9%	(435,605,343)	(381,387,628)	14%	(540,068,740)
Other Operating Expenses	(129,155,167)	(122,985,101)	5%	(372,607,053)	(366,197,555)	2%	(492,330,929)
Selling and Marketing Expenses	(11,776,482)	(17,202,679)	(32%)	(41,019,486)	(51,422,305)	(20%)	(64,402,003)
Operating profit/ (Loss)	46,197,945	44,018,337	(5%)	(26,990,979)	(1,944,909)	1288%	203,786,011
Finance Income	595,105	5,882,606	(90%)	6,646,129	8,478,061	(22%)	14,218,101
Finance Costs	(70,663,099)	(93,939,974)	(25%)	(226,113,737)	(307,651,109)	(27%)	(395,439,841)
Share of Loss of Investment in Associate	27,358,374	-	0%	41,730,314	(5,778,352)	(822%)	24,754,911
Loss Before Tax	3,488,325	(44,039,031)	(108%)	(204,728,273)	(306,896,309)	(33%)	(152,680,818)
Income Tax Expenses	(1,337,961)	5,688,732	(124%)	161,729,707	(182,441)	(88748%)	(34,234,747)
Loss for the period/ year	2,150,364	(38,350,299)	(106%)	(42,998,566)	(307,078,750)	(86%)	(186,915,565)
Loss Attributable to;							
Equity Holders of the Parent	17,929,305	22,406,189	(20%)	41,234,530	(213,540,894)	(119%)	(163,704,249)
Non-Controlling Interest	(15,778,941)	(60,756,489)	(74%)	(84,233,096)	(93,537,857)	(10%)	(23,211,316)
	2,150,364	(38,350,299)		(42,998,566)	(307,078,751)		(186,915,565)
Other Comprehensive Income/ (Loss)							
Other comprehensive income not to be reclassified to profit or loss in subsequent periods							
Revaluation of land and building	-	-		-	-		135,770,004
Income tax effect on revaluation of land and buildings	-	-		-	-		(40,731,002)
Actuarial gain/ (loss) on defined benefit plan	-	-		-	-		(790,397)
Income tax effect on defined benefit plan	-	-		-	-		237,119
Share of other comprehensive income of associate	1,232,382	-		1,232,382	-		1,130,884
Total Other Comprehensive Income/ (Loss) for the period/ year, net of tax	1,232,382	-		1,232,382	-		95,616,608
Total Comprehensive Loss for the period/ year, net of tax	3,382,746	(38,350,299)	(109%)	(41,766,184)	(307,078,750)	(86%)	(91,298,957)
Total Comprehensive Loss Attributable to;							
Equity Holders of the Parent	19,161,687	22,406,189	(14%)	42,466,912	(213,540,894)	(120%)	(102,661,843)
Non-Controlling Interest	(15,778,938)	(60,756,489)	(74%)	(84,233,096)	(93,537,857)	(10%)	11,362,887
	3,382,746	(38,350,299)		(41,766,184)	(307,078,750)		(91,298,955)
Loss per share - Basic (Rs.)	0.03	0.08		0.08	(0.75)		0.31

*Only the published numbers of share of associate profit/(loss) as at date has been considered.

Hikkaduwa Beach Resort PLC and Its Subsidiary

STATEMENT OF COMPREHENSIVE INCOME

	Company						
	Quarter ended 31 December			9 Months ended 31 December			Year Ended
	2025 Unaudited Rs.	2024 Unaudited Rs.	Increase / (Decrease) %	2025 Unaudited Rs.	2024 Unaudited Rs.	Increase / (Decrease) %	31 March 2025 Audited Rs.
Revenue from contracts with customers	175,332,543	157,972,470	11%	412,816,358	381,284,835	8%	596,721,807
Cost of Sales	(43,091,684)	(50,521,374)	(15%)	(127,910,169)	(134,667,962)	(5%)	(178,920,171)
Gross Profit	132,240,860	107,451,096	23%	284,906,188	246,616,873	16%	417,801,636
Other Income and Gains	496,836	49,351,002	(99%)	9,589,784	76,888,696	(88%)	77,923,163
Administrative Expenses	(59,867,717)	(57,200,145)	5%	(162,092,169)	(137,688,001)	18%	(193,316,136)
Other Operating Expenses	(34,226,836)	(36,558,583)	(6%)	(99,065,778)	(102,089,350)	(3%)	(143,458,636)
Selling and Marketing Expenses	(7,806,094)	(8,136,446)	(4%)	(23,742,401)	(21,597,169)	10%	(27,211,390)
Operating Profit/ (Loss)	30,837,048	54,906,923	(44%)	9,595,624	62,131,050	(85%)	131,738,636
Finance Income	10,119,420	13,898,326	(27%)	32,413,613	31,842,543	2%	45,062,725
Finance Costs	(32,589,185)	(43,562,190)	(25%)	(98,783,943)	(147,721,526)	(33%)	(184,535,126)
Share of profit/ (Loss) of Investment in Associate *	27,358,374	-		41,730,314	(5,778,352)	(822%)	24,754,911
Profit/ (Loss) Before Tax	35,725,658	25,243,059	42%	(15,044,392)	(59,526,284)	(75%)	17,021,146
Income Tax Reversal / (Expenses)	(1,337,961)	5,688,732		161,523,841	-		(34,756,413)
Profit/ (Loss) for the period/ year	34,387,697	30,931,791	11%	146,479,448	(59,526,284)	(346%)	(17,735,267)
Other Comprehensive Income/ (loss)							
Other comprehensive income not to be reclassified to profit or loss in subsequent							
Revaluation Gain on Land and Building	-	-		-	-		24,318,367
Income Tax effect on Revaluation of Land and Building	-	-		-	-		(7,295,511)
Actuarial Gain on Defined Benefit Plan	-	-		-	-		(1,490,710)
Income Tax effort on defined benefit plan	-	-		-	-		447,213
Share of other comprehensive income of associate	1,232,382	-		1,232,382	-		1,130,884
Total Other Comprehensive Income for the period/ year, net of tax	1,232,382	-		1,232,382	-		17,110,244
Total Comprehensive Income/ (Loss) for the period/ year, net of tax	35,620,079	30,931,791	15%	147,711,830	(59,526,284)	(348%)	(625,024)
Loss per share - Basic (Rs.)	0.06	0.11		0.27	(0.21)		(0.03)

*Only the published numbers of share of associate profit/(loss) as at date has been considered.

Hikkaduwa Beach Resort PLC and Its Subsidiary

STATEMENT OF FINANCIAL POSITION

As at	Group		Company	
	31 Dec 2025 Unaudited Rs.	31 Mar 2025 Audited Rs.	31 Dec 2025 Unaudited Rs.	31 Mar 2025 Audited Rs.
ASSETS				
Non Current Assets				
Property, Plant & Equipment	7,007,931,787	7,112,093,821	1,592,863,401	1,611,657,258
Investment Properties	639,266,966	639,266,966	639,266,966	639,266,966
Right-of-use Assets	170,691,369	172,210,875	170,691,369	172,210,875
Investment In Associate	2,312,519,703	2,269,557,006	2,312,519,703	2,269,557,006
Investment in Subsidiary	-	-	1,907,939,435	1,990,739,335
Other receivables - related parties	-	-	429,186,983	379,186,983
	10,130,409,825	10,193,128,668	7,052,467,857	7,062,618,422
Current Assets				
Inventories	58,161,585	52,268,748	16,736,408	15,606,458
Trade and Other Receivables	155,715,183	306,010,764	173,590,509	178,303,682
Other Current Financial Assets	15,934,500	13,350,100	15,934,500	13,350,100
Tax Receivables	5,667,300	5,549,477	5,245,356	5,245,355
Advances and Prepayments	107,280,428	29,097,422	11,072,934	6,748,738
Cash and Bank Balances	75,212,558	165,392,824	22,778,022	105,533,104
	417,971,554	571,669,335	245,357,729	324,787,436
TOTAL ASSETS	10,548,381,379	10,764,798,003	7,297,825,586	7,387,405,859
EQUITY AND LIABILITIES				
Capital and Reserves				
Stated Capital	5,526,201,686	5,526,201,686	5,526,201,686	5,526,201,686
Revaluation Reserve	2,271,510,068	2,270,084,996	666,481,489	665,056,417
Merger Reserve	332,134,791	332,134,791	332,134,791	332,134,791
Accumilated Losses	(3,720,218,973)	(3,747,876,337)	(1,312,956,907)	(1,459,243,664)
Equity attributable to equity holders of the pare	4,409,627,572	4,380,545,137	5,211,861,060	5,064,149,231
Non-controlling Interest	962,471,852	942,342,235	-	-
Total Equity	5,372,099,424	5,322,887,371	5,211,861,060	5,064,149,231
Non-Current Liabilities				
Interest Bearing Loans and Borrowings	2,474,959,556	2,391,540,247	764,239,555	944,586,177
Retirement Benefit obligation	35,681,646	33,797,247	24,076,955	23,103,497
Deferred Tax Liability	1,288,823,465	1,450,553,172	386,477,427	548,001,268
Other Payables - Related Parties	272,930,109	325,430,109	272,930,109	325,430,109
	4,072,394,776	4,201,320,775	1,447,724,046	1,841,121,050
Current Liabilities				
Trade and Other Payables	515,246,208	503,610,973	145,152,266	128,277,336
Interest Bearing Loans and Borrowings	522,167,037	654,851,613	428,692,285	277,010,102
Contract Liabilities	66,473,934	82,127,271	64,395,930	76,848,141
	1,103,887,179	1,240,589,857	638,240,481	482,135,579
TOTAL EQUITY & LIABILITIES	10,548,381,379	10,764,798,003	7,297,825,586	7,387,405,859

These Financial Statements are in compliance with the requirements of the Companies Act No. 07 of 2007.

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Kaushika Ranasinghe
Group Head of Finance

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.

Signed for and on behalf of the Board by,

.....

P. C. B. Talwatte
Director/ Group CEO

.....

P. L. P Withana
Director

15 Feb 2026
Colombo

Hikkaduwa Beach Resort PLC and Its Subsidiary

STATEMENT OF CHANGES IN EQUITY

GROUP	Attributable to Equity holders of the Parent					Non-Controlling Interest	Total
	Stated Capital Rs	Revaluation Reserve Rs	Retained Earnings Rs	Merger Reserve Rs	Total Rs	Rs	Rs
Balance as at 01 April 2024	4,624,023,566	2,208,273,419	(3,536,381,151)	332,134,791	3,628,050,625	266,490,557	3,894,541,181
Issue of Ordinary Shares under Right Issue	902,178,120	-	-	-	902,178,120	-	902,178,120
Adjustment on changes to non-controlling interest in subsidiaries	-	(545,930,170)	478,321,022	-	(67,609,148)	685,076,168	617,467,020
Total comprehensive Loss for the period, net of tax	-	-	(213,540,894)	-	(213,540,894)	(93,537,857)	(307,078,750)
Balance as at 31 December 2024	**5,526,201,686**	**1,662,343,249**	**(3,271,601,023)**	**332,134,791**	**4,249,078,704**	**858,028,868**	**5,107,107,571**
Balance as at 01 April 2025	5,526,201,686	2,270,084,996	(3,747,876,337)	332,134,791	4,380,545,136	942,342,235	5,322,887,371
Adjustment on changes to non-controlling interest in subsidiaries	-	-	(13,384,476)	-	(13,384,476)	104,362,713	90,978,237
Total comprehensive Loss for the period, net of tax	-	-	41,234,530	-	41,234,530	(84,233,096)	(42,998,566)
Share of Other comprehensive income of associate,net of taxes	-	1,425,072	(192,691)	-	1,232,382	-	1,232,382
Balance as at 31 December 2025	**5,526,201,686**	**2,271,510,068**	**(3,720,218,973)**	**332,134,791**	**4,409,627,572**	**962,471,852**	**5,372,099,424**

COMPANY	Stated Capital Rs.	Revaluation Reserves Rs.	Merger Reserve Rs.	Retained Earnings Rs.	Total Rs.
Balance as at 01 April 2024	4,624,023,566	646,902,677	332,134,791	(1,440,464,902)	4,162,596,131
Issue of Ordinary Shares under Right Issue	902,178,123	-	-	-	902,178,123
Total comprehensive Loss for the period, net of tax	-	-	-	(59,526,285)	(59,526,285)
Balance as at 31 December 2024	**5,526,201,689**	**646,902,676**	**332,134,791**	**(1,499,991,187)**	**5,005,247,968**
Balance as at 01 April 2025	5,526,201,686	665,056,417	332,134,791	(1,459,243,664)	5,064,149,230
Total comprehensive Loss for the period, net of tax	-	-	-	146,479,448	146,479,448
Share of Other comprehensive income of associate,net of taxes	-	1,425,072	-	(192,691)	1,232,382
Balance as at 31 December 2025	**5,526,201,686**	**666,481,489**	**332,134,791**	**(1,312,956,907)**	**5,211,861,060**

Note - The Above figures are not Audited

Hikkaduwa Beach Resort PLC and Its Subsidiary

STATEMENT OF CASH FLOW

	Group		Company	
	9 Months ended 31 December		9 Months ended 31 December	
	2025 Unaudited Rs.	2024 Unaudited Rs.	2025 Unaudited Rs.	2024 Unaudited Rs.
Cash flows from/(used in) operating activities				
Loss before income tax expense	(204,728,273)	(306,896,309)	(15,044,392)	(59,526,285)
Adjustments for :				
Depreciation	137,899,701	146,812,915	29,917,992	33,824,324
Provision for defined benefit plans	4,494,158	4,754,014	2,700,000	2,700,000
Depreciation of right-of-use assets	1,519,506	1,519,506	1,519,506	1,519,506
Finance income	(3,451,942)	(33,586,569)	(28,968,741)	(31,304,281)
Finance costs	226,364,422	332,759,617	98,783,943	147,721,526
Dividend Income	(860,472)	(538,262)	(860,472)	(538,262)
Fair value (gain)/ loss on financial assets at fair value	(2,584,400)	-	(2,584,400)	-
Impairment of trade receivables	(70,171)	-	(183,136)	-
(Gain)/ Loss on disposal of subsidiary's shares	-	(48,066,175)	(8,178,237)	(48,066,175)
(Gain)/ loss on disposal of property plant & equipment	-	(26,963,449)	-	(26,963,449)
Share of (profit)/ loss from investment in associate	(41,730,314)	5,778,352	(41,730,314)	5,778,352
Operating profit/ (loss) before working capital changes	116,852,214	75,573,640	35,371,749	25,145,256
Increase in inventories	(5,892,837)	(5,468,955)	(1,129,950)	(5,457,620)
(Increase)/ decrease in trade and other receivables	71,966,954	(25,538,311)	(45,103,692)	(54,059,881)
(Increase)/ decrease in advances and prepayments	(78,183,006)	560,246	(4,324,197)	(1,796,029)
Increase/ (decrease) in contract liabilities	(15,653,337)	219,180,865	(12,452,213)	107,135,531
Increase/ (decrease) in trade and other payables	37,416,310	(219,843,341)	(35,625,070)	(108,717,331)
Cash flow from/ (used) in operations	126,506,298	44,464,143	(63,263,373)	(37,750,074)
Finance cost paid	(206,965,664)	(260,496,953)	(79,952,025)	(108,114,307)
Defined benefit plan cost paid	(2,609,760)	(4,506,843)	(1,726,542)	(2,609,770)
Net cash flow from/ (used) in operating activities	(83,069,126)	(220,539,651)	(144,941,940)	(148,474,150)
Cash flows from/(used in) investing activities				
Acquisition of property, plant and equipment	(33,737,667)	(12,219,446)	(11,124,135)	(2,261,665)
Net proceed from disposal of subsidiary's shares	90,978,137	500,993,211	90,978,137	500,993,211
Proceeds from sale of fixed assets	-	42,150,000	-	42,150,000
Net financed to related parties	1,280,822	94,412,195	27,964,852	94,412,195
Dividend received	860,472	538,262	860,472	538,262
Finance income received	1,920,435	19,288,529	1,003,888	1,841,813
Net cash flow used in investing activities	61,302,200	645,162,751	109,683,215	637,673,815
Cash flows from/(used in) financing activities				
Proceeds from interest bearing loans and borrowings	263,500,000	964,899,073	100,000,000	964,899,073
Repayment of interest bearing loans and borrowings	(208,227,868)	(1,351,286,462)	(137,903,798)	(901,331,458)
Proceeds from issue of shares	-	133,558,079	-	133,558,079
Proceeds from shares issue to non-controlling shareholders	-	116,473,810	-	-
Net Finance from/ (to) related parties	(19,148,072)	336,278,928	(18,831,918)	(106,391,678)
Net cash flows from/ (used in) financing activities	36,124,060	199,923,428	(56,735,716)	90,734,016
Net increase / (decrease) in cash and cash equivalents	14,357,134	624,546,526	(91,994,441)	579,933,682
Cash and cash equivalents at the beginning of the period	(55,749,472)	(329,929,512)	23,642,319	(207,084,929)
Cash and cash equivalents at the end of the period (note A)	(41,392,338)	294,617,014	(68,352,122)	372,848,753
Note A				
Analysis of Cash and cash equivalents				
Cash and Bank Balances	75,212,558	426,423,697	22,778,022	395,278,294
Short term deposits with original maturity less than three months	-	30,824,311	-	-
Bank Overdrafts	(116,604,897)	(162,630,994)	(91,130,144)	(22,429,542)
Total cash and cash equivalents	(41,392,338)	294,617,014	(68,352,122)	372,848,753

1 Corporate Information

Hikkaduwa Beach Resort PLC, is a public limited liability company incorporated and domiciled in Sri Lanka listed on the Colombo Stock Exchange.

2 Interim Condensed Financial Statements

The financial statements for the quarter ended 31 December 2025 includes "the Company" referring to Hikkaduwa Beach Resort PLC as the holding company and "the Group" referring to the companies whose accounts have been consolidated therein.

3 Approval of Financial Statements

The interim condensed financial statements of the Group and the Company for the quarter ended 31 December 2025 were authorised for issue by the Board of Directors on 15 February 2026.

4 Basis of preparation and Group's accounting policies

The interim condensed consolidated financial statements for the quarter ended 31 December 2025 have been prepared in accordance with LKAS 34 Interim Financial Reporting.

The interim condensed consolidated financial statements do not include all the information and disclosures required in the annual financial statements, and should be read in conjunction with the Group's annual consolidated financial statements as at 31 March 2025.

The presentation and classification of the financial statements of the previous period have been amended, where relevant, for better presentation and to be comparable with those of the current period.

5 Events Subsequent to the Reporting Date

There have been no events subsequent to the reporting date, which require disclosure in the interim condensed financial statements.

6 Contingencies

There has not been a significant change in the nature of the contingent liabilities, which were disclosed in the Annual Report for the year ended 31 March 2025.

7 Deferred Tax

The Company reviewed the deferred tax position during the quarter and have appropriately adjusted amounts to reflect the position as of the period end.

8 Share information

8.1 Basic Profit / (Loss) Per Share (Rs.)

	Quarter Ended 2025	Quarter Ended 2024
Group	0.03	0.08
Company	0.06	0.11

8.2 Net Assets Per Share (Rs.)

	As at 2025	As at 2024
Group	8.13	8.07
Company	9.60	9.33

8.3 Market Price Per Share (Rs.)

	Quarter Ended 2025		Quarter Ended 2024	
	Date	Price (Rs.)	Date	Price (Rs.)
Highest	26.11.2025	4.70	07.10.2024	4.30
Lowest	03.11.2025	3.40	25.10.2024	3.30
Last Traded	31.12.2025	4.10	31.12.2024	3.50

8.4 Stated Capital

Stated capital is represented by the number of shares in issue as given below:

As at	31 Dec 2025		31 Mar 2025	
Issued and fully-paid - ordinary shares	Number	Rs.	Number	Rs.
As at beginning of the year	542,663,531	5,526,201,689	284,898,354	4,624,023,566
Issue of shares			257,765,177	902,178,123
As at end of the year/ period	542,663,531	5,526,201,689	542,663,531	5,526,201,689

8.5 The percentage of the shares held by public as at 31 December 2025 is 36.0790% (31 December 2024 was 24.562%) and the number of public shareholders was 4,542 (As at 31 December 2024 was 3,535).

The Float Adjusted Market Capitalisation of the Company as at 31 December 2025 is Rs. 802,728,258 and the Company complies with the minimum public holding requirement under Option 2 of the Listing Rules 7.13.1 (i) (b).

8.6 The number of shares held by the Board of Directors and CEO are as follows,

Director Name	As at 31 Dec 2025	As at 31 Dec 2024
Mr. S. A. Ameresekere	-	-
Seylan Bank PLC/ Mr. R. Seneviratne	212,749	212,749
Mr. P. V. S. Premawardhana	-	-
Mr. S. M. A. D. S Sugathapala	464,394	464,394
Mr. P. L. P Withana	-	-
Mr. P. N Mahawatte	-	-
Mr. S. P. S. Ranatunge	-	-
Director/ Group Chief Executive Officer		
Mr. P.C.B. Talwatte	9,523	9,523

8.7 Twenty Largest Ordinary Shareholders of the Company as follows;

Serial No.	Shareholder	As at 31 Dec 2025 No of Shares	%
1	Citrus Leisure PLC	346,164,134	63.79%
2	Mr. K.V. Hewavitarne	10,500,000	1.93%
3	Hatton National Bank PLC/Ravindra Erle Rambukwelle	5,425,000	1.00%
4	Mr. A.M. Weerasinghe	5,000,000	0.92%
5	Citizens Development Business Finance PLC/S.Vasudevan	5,000,000	0.92%
6	Mr. T.G. Thoradeniya	4,080,156	0.75%
7	Mrs. K.M. Goonewardene	3,647,054	0.67%
8	DFCC Bank PLC/B.R. Fernando	3,122,532	0.58%
9	Mr. A. Lukmanjee	2,858,836	0.53%
10	Mr. R.E. Rambukwelle	2,847,600	0.52%
11	Dialog Finance PLC/S.D.M. Hemajith & R.A.N. Udani	2,287,304	0.42%
12	Emarketingeye (Pvt) Ltd	2,285,181	0.42%
13	Merchant Bank Of Sri Lanka & Finance PLC 01	2,247,143	0.41%
14	Seylan Bank PLC/Gladstone Capital (Private) Limited	2,085,436	0.38%
15	Mr. W.M.L. Tissera	1,976,497	0.36%
16	Mr. M.A.M. Azlam	1,976,266	0.36%
17	Mr. C. Yatawara	1,622,464	0.30%
18	Mr. H.P.K.C.J. Kumara	1,610,000	0.30%
19	Mr. K.A.D.D. Perera	1,500,000	0.28%
20	Seylan Bank PLC/Phantom Investments (Pvt) Ltd	1,458,493	0.27%
	Sub Total	**407,694,096**	**75.13%**
	Others	**134,969,435**	**24.87%**
	Total	**542,663,531**	**24.87%**

CORPORATE INFORMATION

NAME OF COMPANY

Hikkaduwa Beach Resort PLC

LEGAL FORM

Public Quoted Company with limited liability
Incorporated in Sri Lanka.

STOCK EXCHANGE LISTING

The issued ordinary shares of the Company are listed on Colombo Stock Exchange of Sri Lanka.

COMPANY REGISTRATION NO.

PB 4520 PQ

REGISTERED OFFICE

No: 56/1, Kynsey Road, Colombo 08
Telephone : 0117-755-388
Fax : 0115 470000
E-mail : direct@citrusleisure.com
Website : www.citrusleisure.com

BOARD OF DIRECTORS

Mr. S. P. S. Ranatunga (Chairman)
Mr. S.A. Ameresekere
Mr. P. L. P Withana
Mr. R.G Seneviratne
Mr. S. M. A. D. S Sugathapala
Mr. P. C. B. Talwatte
Mr. R.M. Mahawatte

CHIEF EXECUTIVE OFFICER

Mr. P. C. B. Talwatte

AUDIT COMMITTEE

Mr. P.L.P. Withana (Chairman)
Mr. S.P.S. Ranatunga
Mr. P.N. Mahawatte

REMUNERATION COMMITTEE

Mr. P.N. Mahawatte (Chairman)
Mr. P.L.P. Withana
Mr. S.A. Ameresekere

NOMINATION COMMITTEE

Mr. P.N. Mahawatte (Chairman)
Mr. S.P.S. Ranatunga
Mr. S.A. Ameresekere

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. P.L.P. Withana (Chairman)
Mr. S.P.S. Ranatunga
Mr. S.A. Ameresekere

COMPANY SECRETARIES

P W Corporate Secretarial (Pvt) Ltd
No.3/17, Kynsey Road
Colombo 08

AUDITORS

Ernst & Young
Chartered Accountants
Rotunda Towers
No. 109, Galle Road
Colombo 03

BANKERS

Sampath Bank PLC
Commercial Bank of Ceylon PLC
Pan Asia Banking Corporation PLC
Nations Trust Bank PLC
Hatton National Bank PLC
People's Bank
National Development Bank PLC
NDB Wealth Management Ltd

SUBSIDIARY

Waskaduwa Beach Resort PLC (PB 4242 PQ)

INVESTOR RELATIONS

Please contact Group Head of Finance Ms. Kaushika Ranasinghe
+94775700473
kaushika@citrusleisure.com