



## Corporate Services (Private) Limited

*An affiliate of F. J. & G. de Saram*

08<sup>th</sup> April 2025

**UPLOADED VIA WEB PORTAL**

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

Dear Sir,

**THE LIGHTHOUSE HOTEL PLC – CORPORATE DISCLOSURE**

We write for and on behalf of The Lighthouse Hotel PLC (“the “Company”) and further to the corporate disclosure made on the 28<sup>th</sup> of February 2025 to the Colombo Stock Exchange.

We write to inform you that as approved by the Board of Directors of the Company, the Company has on the 8<sup>th</sup> of April 2025 completed the purchase of 100% of the issued capital of Dream Beach Resort (Private) Limited, bearing company registration number PV 19822 and having its registered address at No. 509, Galle Road, Randobe, Ambalangoda at a purchase consideration of Sri Lanka Rupees Three Hundred and Fifty-Six Million One Hundred Thousand (LKR 356,100,000/-).

This announcement is made in terms of section 8.1 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer

**CORPORATE SERVICES (PRIVATE) LIMITED**

Secretaries

**THE LIGHTHOUSE HOTEL PLC**

RSK/SDS/VRR