



**Deloitte Corporate Services
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25th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Madam,

**THE KANDY HOTELS CO. (1938) PLC
ANNUAL GENERAL MEETING – APPROVAL OF RESOLUTIONS**

In terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the 97th Annual General Meeting of The Kandy Hotels Company (1938) PLC was held today, 25th September 2026 and that all Resolutions set out in the Notice of the Meeting were duly passed by the Shareholders of the Company.

Yours faithfully,

For and on behalf of The Kandy Hotels Co. (1938) PLC



Deloitte Corporate Services (Private) Limited
Company Secretaries