



**JANASHAKTHI
FINANCE**

JANASHAKTHI FINANCE PLC

Former Orient Finance PLC

Address / Reg. Address : No. 338, T.B. Jayah Mawatha, Colombo 10, Sri Lanka | PB1079PQ

30th September 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
No.04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Madam,

JANASHAKTHI FINANCE PLC - CORPORATE DISCLOSURE

We write in terms of section 7.2 of the Listing Rules of the Colombo Stock Exchange to inform that the resolutions set out in the Notice of Meeting were approved at the Annual General Meeting of the Company held on 30th September 2026.

Thank you

For and on behalf of Janashakthi Finance PLC

JANASHAKTHI FINANCE PLC


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Ms. Ayesha Jeewanti Kodikara
Company Secretary

Ayesha Jeewanti
Company Secretary