



Eastern Merchants PLC

(ESTABLISHED IN 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

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September 30, 2026

Ms. Nilupa Perera
The Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

EASTERN MERCHANTS PLC – ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2026 AT 2.30 p.m.

We refer to the above and hereby inform that the Annual General Meeting was held and concluded as scheduled.

All the minutes in the agenda were approved by the shareholders in the concluded Annual General Meeting.

Thanking you.

Yours faithfully,
EASTERN MERCHANTS PLC

S. Jayakody
DIRECTOR/SECRETARY