



**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94117719700
Fax +94112504008
www.deloitte.com

Uploaded via web portal

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,

**CEYLON HOTELS CORPORATION 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 60th Annual General Meeting of Ceylon Hotels Corporation 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 Ceylon Hotels Corporation PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190

DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Company Secretaries