

First Corporate Solutions Ltd - PB 4606

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30th September 2026

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

Dear Madam,

ANNUAL GENERAL MEETTING - MILLENNIUM HOUSING DEVELOPERS PLC

We hereby inform you that the Annual General Meeting of Millennium Housing Developers PLC was held 30th September 2026 and the following resolutions were passed at the meeting.

Resolution No.01

"The financial statement together with the report of the auditors thereon and the report of the Directors for the year ended 31st March 2026 having been circulated as per the requirement of the Companies Act and duly signed copy of the same laid before the meeting and was approved"

Resolution No.02

" Mr. K. C. C. Perera, who retires by rotation was re-elected to the Board" in terms of Articles 104 of the Articles of Association of the Company.

Resolution No.03

" Mr. Jayaprakash Rudra, who is over Seventy years of age was re-appointed to the Board" in terms of Section 211 of the Companies Act No. 07 of 2007

Resolution No.04

" Mr. N. A. D. D. P. K. Gunasekera, was elected as a Director to the Board" in terms of Article 107 of the Articles of Association of the Company

Resolution No.05

" Mr. Anura Walpola, was elected as a Director to the Board" in terms of Article 107 of the Articles of Association of the Company

Resolution No.06

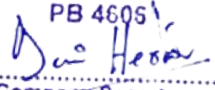
"Contributions to charities for the financial year 2026/2027 was determined"

Resolution No.07

" M/s Amarasekara and Company, Chartered Accountants was appointed as Auditors of the Company, for the ensuing financial year 2026/2027"

Thanking you.

Yours Faithfully,

First Corporate Solutions Ltd
PB 4606

Company Secretary

Company Secretaries for Millennium Housing Developers PLC