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41, W.A.D. Ramanayake Mawatha
Colombo 2,
Sri Lanka

30th September 2026

Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Madam,

ANNUAL GENERAL MEETING 2025/2026

We hereby confirm that the Annual General Meeting of the Company held today (30th September 2026), the Shareholders approved all the resolutions contained in the Notice of the Meeting

Yours faithfully,



Company Secretary