

30th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

HUNTER & COMPANY PLC – 79TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER 2026

This is to inform you that the resolutions set out in the notice of Annual General Meeting dated 14th August 2026, were unanimously passed at the Annual General Meeting of **HUNTER & COMPANY PLC** held on the 30th September 2026.

This notification is made as per Rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
RCS 2000096

Secretaries

**Corporate Advisory Services (Private) Limited
Company Secretaries for HUNTER & COMPANY PLC**