

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@slt.net.lk

your ref :

our ref SW/342/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

30th September 2026

Dear Madam,

HUNAS HOLDINGS PLC ANNUAL GENERAL MEETING 2026

Pursuant to Section 7.2 of the Listing Rules, we wish to inform you that the Annual General Meeting for the year 2026 was held on 30th September 2026 as scheduled and all Resolutions indicated in the Notice dated 3rd September 2026 were adopted by the Shareholders.

Yours faithfully,
For and on behalf of
Hunas Holdings PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES

Cc: Hunas Holdings PLC