



Mercantile Investments and Finance PLC

Est.1964

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Web : www.mi.com.lk E-mail : mercantile@mi.com.lk Reg. No. PB 76 PQ

28th September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 01

Dear Madam,

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING

In terms of Section 7.2 of the Listing Rules we wish to inform you that all resolutions as set out in the notice of meeting of the Annual General Meeting of Mercantile Investments and Finance PLC held on 25th September 2026 were duly passed by the shareholders of the Company.

MERCANTILE INVESTMENTS AND FINANCE PLC

S PETHIYAGODA
COMPANY SECRETARY