



KALRUPCO Management Services (Private) Ltd
Reg No. PV 61611

30th September 2026

Ms.Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Colombo

Dear Madam,

MAHAWELI COCONUT PLANTATIONS PLC
Annual General Meeting held on 30th September 2026

Pursuant to Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that all the resolutions contained in the Notice of the Annual General Meeting set out in pages 138-139 of the Annual Report 2025/2026 of Mahaweli Coconut Plantations PLC (Company), including the resolution pertaining to the declaration of Cash Dividend, re-election of Directors and re-appointment of Mr. Munaweera Aratchige Chithral Hilarian Munaweera as an independent director of the Company, as recommended by the Nominations and Governance Committee and confirmed by the Board of Directors, in terms of the requirements under Rule 9.8.3 (ix) of the CSE Listing Rules as per Circular No.03/2025 dated 28th February 2025, were duly approved and passed by the shareholders of the Company at the Annual General Meeting held on 30th September 2026.

Thanking you.

Yours faithfully,
For and on behalf of **Mahaweli Coconut Plantations PLC**

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Director
Kalrupco Management Services (Private) Limited
(Company Secretaries)