

AGARAPATANA PLANTATIONS PLC

Company Reg. No. PQ 00287376

53 1/1, Sir Baron Jayatillake Mawatha, Colombo 1, Sri Lanka.

25th September 2026

Our Ref: SEC/APL/153

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

ANNUAL GENERAL MEETING – 25.09.2026

In terms of Rule 7.2 of the Listing Rules, we write to inform that all the Resolutions, as set out in the Notice convening the Thirty Fourth Annual General Meeting of the Company conducted virtually on Friday, 25th September, 2026 were carried unanimously.

Yours faithfully,

AGARAPATANA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries

encl:
ndes/vz

Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited

Telephone: 2381508-10, 5388388 (10 Hunting Lines) Fax: 2381513