

AGARAPATANA PLANTATIONS PLC

Company Reg. No. PQ 00287376

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

2nd October 2026

Our Ref: SEC/APL/173

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

Dear Madam,

EXTRAORDINARY GENERAL MEETING – 02.10.2026

In terms of Rule 7.2 of the Listing Rules, we write to inform that the Special Resolution pertaining to the Utilization of Funds Raised under the Initial Public Offering (IPO) set out in the Notice of Meeting dated 9th September, 2026 was carried unanimously at the Extraordinary General Meeting of the Company conducted virtually on 2nd October 2026.

Yours faithfully,

AGARAPATANA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries

encl:
ndes/vz