

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Registration No. PV 2631

59, Gregory's Road,
Colombo 7,
Sri Lanka.

Tel : (011) 2671439
(011) 2688844
Fax : 0094 - 11 - 2671440
E-mail : info@prsslk.com

18th September 2026

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

Dear Madam,

ASIA CAPITAL PLC - PQ 119

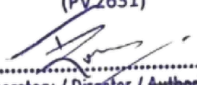
In terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the following resolution was duly passed at the Extraordinary General Meeting of Asia Capital PLC held on 18th September 2026 at 09:30 a.m. at 6th Floor, No. 46/46, Green Lanka Towers, Nawam Mawatha, Colombo 07 via online platform, to consider and if thought fit to pass the following;

RESOLVE as an Ordinary Resolution that the Company accepts the rebate in the sum of LKR 1.5Bn and thereby reducing the Company's liability by that sum owed to Fast Gain International Ltd emanating from several preference facility agreements.

Yours Faithfully,

BY ORDER OF THE BOARD OF DIRECTORS OF ASIA CAPITAL PLC

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED
(PV 2631)


.....
Company Secretary / Director / Authorised Signatory
Company Secretary Reg. No. SEC/(21)/96-25

Director
P.R. Secretarial Services (Private) Limited
Secretaries of **Asia Capital PLC**

Directors

J. H. P. Ratnayake
LL. B, LL.M (Lond.)
Attorney-at-Law

Tharini Gunasekera
LL. B, LL.M (Colombo)
Attorney-at-Law

R. C. Ratnayake
LL.B (Durh)