



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

October 20, 2026

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

Dear Madam

LANKA REALTY INVESTMENTS PLC – ANNUAL GENERAL MEETING
APPROVAL OF RESOLUTIONS

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that at the Annual General Meeting (AGM) of Lanka Realty Investments PLC held on Friday, 16th October 2026, Resolutions placed before the Shareholders for:

- (i) the re-election of Mr. Brian Vinod Selvanayagam as a Director;
- (ii) the re-appointment of Mr. Piers Morgan who is 79 years of age, specially declaring that the age limit of 70 years shall not apply to Mr. Morgan;
- (iii) the re-appointment of the retiring Auditors, Messrs Ernst & Young, Chartered Accountants as the Company's Auditors and authorizing the Directors to determine their remuneration;
- (iv) authorizing the Directors to determine donations for the year ending 31st March 2027 and upto the date of the next AGM; and

were passed by the Shareholders, unanimously.

The questions raised by the shareholders at the Annual General Meeting with regard to the Annual Report of the Board of Directors and the Financial Statements for the year ended 31st March 2026 [item 1 of the Agenda] were dealt with by the Directors.

Yours faithfully

For and on behalf of Lanka Realty Investments PLC
P W Corporate Secretarial (Pvt) Ltd

Anusha Wijesekara
Director / Secretaries

AW/tfp