

29th September 2026

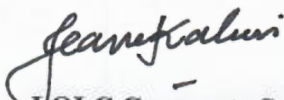
Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Tower
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

BROWN AND COMPANY PLC - ANNUAL GENERAL MEETING – HELD ON 24.09.2026

In terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the 134th Annual General Meeting (AGM) of Brown and Company PLC was held on 24th September 2026 and all resolutions set out in the notice convening the AGM dated 25th August 2026 were duly passed by the shareholders of the Company.

Yours faithfully,
BROWN AND COMPANY PLC



LOLC Corporate Services (Pvt) Ltd
SECRETARIES