

24th September, 2026

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

Dear Madam

BROWNS 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 announce that the 18th Annual General Meeting of Browns Investments PLC was held today, 24th September 2026 and that all Resolutions set out in the Notice of the Meeting were duly passed by the Shareholders of the Company.

Yours faithfully,
for Browns Investments PLC



LOLC Corporate Services (Private) Limited
Secretaries for Browns Investments PLC