

THE COLOMBO FORT LAND AND BUILDING PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 172
Tel : 2344485-9
Fax : 2438067
E-mail : acct@cmsl.lk
: secretaries@cmsl.lk

30th September 2026

Our Ref: SEC/CFLB/163

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

Dear Madam,

THE COLOMBO FORT LAND AND BUILDING PLC ANNUAL GENERAL MEETING – 30.09.2026

In terms of Rule 7.2 of the Listing Rules, we write to inform that all the Resolutions, as set out in the Notice convening the One Hundred and Twenty Seventh Annual General Meeting of the Company conducted virtually on Wednesday, 30th September 2026 were carried unanimously.

Yours faithfully,

THE COLOMBO FORT LAND AND BUILDING PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries
aa/sf