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29th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
4-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

**THE AUTODROME PLC
ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2026**

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform that the 74th Annual General Meeting (AGM) of THE AUTODROME PLC was held on Tuesday, 29th September 2026 and that all Resolutions set out in the Notice convening the AGM dated 28th August 2026, were duly passed by the Shareholders of the Company

Yours faithfully,
For and on behalf of The Autodrome PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY
Deloitte Corporate Services (Private) Limited
Company Secretaries