

29th September 2026

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

Dear Madam

Resolutions adopted at the Annual General Meeting

In terms of Section 7.2 of the Listing Rules, we wish to inform you that all resolutions set out in the Notice of Meeting of the Annual General Meeting of Kerner Haus Global Solutions PLC, held today, 29th September 2026, were duly passed by the Shareholders of the Company.

Yours faithfully
Kerner Haus Global Solutions PLC



Waruni Shironika
Company Secretary