



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 29, 2026

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

Dear Madam,

LAUGFS POWER 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 inform you that at the Annual General Meeting of Laugfs Power PLC held today, 29th September 2026, Resolutions in respect of the matters set out in the Agenda were duly passed by the Shareholders.

Yours faithfully

FOR AND ON BEHALF OF LAUGFS POWER PLC
P W CORPORATE SECRETARIAL (PVT) LTD

COR. Wickremasinghe
DIRECTOR / SECRETARIES

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