

M&S Managers & Secretaries (Private) Limited

No.10, Gothami Road, Colombo 08, Sri Lanka.
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Company Reg. No.: PV 5625

28th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Madam,

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF PRINTCARE PLC (THE COMPANY) HELD ON SEPTEMBER 28, 2026

In terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform you that the resolutions stated in the attached "Notice of Meeting" have been passed by the shareholders of the Company at the Annual General Meeting (AGM) held on 28th September 2026 at 10.00 a.m.

Yours faithfully
MANAGERS & SECRETARIES (PRIVATE) LIMITED


**Director
Secretaries**