

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

September 30, 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 THE
RAIGAM WAYAMBA SALTERNS PLC (COMPANY) HELD ON SEPTEMBER
29, 2026.**

We refer to the Notice of Meeting dated August 31, 2026, a copy enclosed herewith.

In terms of Section 7.2 of the CSE Listing Rules, we wish to notify the CSE that the resolutions stated in the Notice of Meeting were adopted by the Shareholders at the AGM held on September 29, 2026 at 10.00 a.m.

Yours faithfully

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director
Secretaries

Director : Ms. C M Salgado FCIS

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 21st Annual General Meeting of Raigam Wayamba Salterns PLC will be held at 10.00 a.m. on 29th September 2026 at the Auditorium of Centre for Banking Studies, Jandhipathi Vidyala Mawatha, Sri Jayawardanepura, Kotte for the following purposes.

Agenda

1. To receive and consider the Report of the Directors and Audited Financial Statements of the Company and the Group for the financial year ended 31st March 2026, with the Auditors' Report thereon.
2. To approve a first and final dividend of LKR. 0.25 per share to the shareholders of the Company as recommended by the Directors.
3. To consider and, if thought fit, to pass an Ordinary Resolution to approve the re-appointment of following Directors, who have attained the age of 70 years, in terms of Section 211 of the Companies Act No. 7 of 2007 notwithstanding Section 210 thereof, and his continuation as an Independent Director under Section 9.8.3 of the Listing Rules of the CSE

a) Mr. H. A. S. Samaraweera

IT IS HEREBY RESOLVED to re-appoint Mr. H. A. S. Samaraweera, subsequent to having attained the age of 71, continue to hold office as a Director of the Company, notwithstanding the provisions of Section 210 of the companies Act No. 7 of 2007 and be classified as an Independent Director in terms of Section 9.8.3 of the Listing Rules of the CSE.

b) Mr. T. Dharmarajah

IT IS HEREBY RESOLVED to re-appoint Mr. T Dharmarajah, subsequent to having attained the age of 70 years by 07th August 2026, continue to hold office as a Director of the Company, notwithstanding the provisions of Section 210 of the companies Act No. 7 of 2007 and be classified as an Independent Director in terms of Section 9.8.3 of the Listing Rules of the CSE.

4. To re-appoint Messrs Ernst & Young, Chartered Accountants as Auditors for the ensuing year and to authorize the Directors to determine their remuneration.
5. To authorize the Directors to determine donations for the financial year 2026/2027 and up to the date of the next Annual General Meeting.
6. Any other business of which due notice has been given.

By order of the Board of Directors of
Raigam Wayamba Salterns PLC



(Mrs.) C. Salgado

Business Intelligence (Private) Limited
Company Secretaries
Colombo, this 31st August 2026

Notes:

1. Only persons who are shareholders of the Company and whose names appear on the Share Register as at the AGM date will be entitled to attend the above meeting.
2. A shareholder who is unable to attend the meeting is entitled to appoint a proxy to attend and vote in his/her place. A proxy need not be a member of the Company. A Form of Proxy accompanies this Notice.
3. A form of proxy must be completed and deposited at the Company Secretaries, Business Intelligence (Pvt) Ltd, No.10, Gothami Road, Colombo 08, or e-mailed to "menaka@msl.lk" not less than twenty four hours prior to the time appointed for holding the meeting.
4. Shareholders/Proxy holders are kindly advised to bring along with them, their National Identity Card or a similar form of acceptable identity when attending the meeting.