

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

30th September 2026

Mr. Nilupa Perera

Chief Regulatory Officer,

Colombo Stock Exchange

04-01, West Block, World Trade Center,

Echelon Square,

Colombo – 01.

Dear Madam,

CABLE SOLUTIONS PLC

ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2026

We are pleased to confirm that all resolutions, outlined in the notice of the Annual General Meeting dated 31st August 2026, were unanimously adopted at the Annual General Meeting of Cable Solutions PLC held on 30th September 2026.

This communication is being made in accordance with Rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

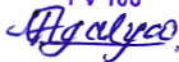
Thank you.

Yours faithfully,

Nexia Corporate Consultants (Private) Limited

NEXIA CORPORATE CONSULTANTS (PVT) LTD

PV 106



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Secretaries

Secretaries to Cable Solutions PLC

No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.

Tel : 94-11-2368154, 94-11-4510709 E-mail : nexia@eureka.lk

Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc