



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

September 30, 2026

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

Dear Madam

CEYLON TEA BROKERS 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 Ceylon Tea Brokers PLC held today, 30th September 2026, all Resolutions in respect of the matters set out in the Agenda were duly passed by the Shareholders.

Yours faithfully

BY ORDER OF THE BOARD OF
CEYLON TEA BROKERS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

C.D.R. Wickramasinghe
Director / Secretaries

CW/mk