



**CHRISWORLD**

Unique Solutions - Winning Partnerships

25<sup>th</sup> September 2026

Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Center  
Colombo 01.

Dear Madam,

**CHRISWORLD PLC-UPDATE OF THE ANNUAL GENERAL MEETING FOR THE  
YEAR 2025/2026 HELD ON 24<sup>TH</sup> SEPTEMBER 2026 - PHYSICAL**

In terms of section 7.2 of the Listing Rules of the Colombo Stock Exchange, please place on record that the Annual General Meeting of the company (for the year 2025/2026) was held on Thursday 24<sup>th</sup> September 2026 physically at NHCO Upskill Centre, 05<sup>th</sup> floor, “RNH HOUSE”, 622-B, Kotte Road, Sri Jayawardenepura, Kotte and all resolutions set forth in the notice of meeting dated 25<sup>th</sup> September, were Duly passed by the shareholders of the company.

Yours faithfully



**FATHIMA SHAMA ISMAIL MOHAMED**  
Attorney at Law, Notary Public,  
Commissioner for Oaths and Company Secretary  
RCS1000087  
No.168/5, Elvitigala Mawatha, Colombo 08, Sri Lanka.  
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**F. SHAMA ISMAIL MOHAMED**  
Company Secretary – RCS1000087  
CHRISWORLD PLC.