

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : SC/57/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

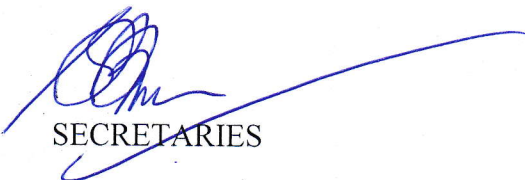
25th September 2026

Dear Madam,

EAST WEST PROPERTIES PLC ANNUAL GENERAL MEETING - 2026

Pursuant to Section 7.2 of the Listing Rules, we wish to inform you that the Annual General Meeting for the year 2026 was held on 25th September 2026 via online meeting platform in accordance with the guidelines issued by CSE on virtual meetings and all the Resolutions indicated in the Notice dated 31st August 2026 were passed by the Shareholders.

Yours faithfully,
For and on behalf of
East West Properties PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: East West Properties PLC