

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAH AVENUE
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
Fax No: (+94-11) 2692677

Head Office: JULIUS & CREASY BUILDING
NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
COLOMBO 03
SRI LANKA
Tel Nos: (+94-11) 2422601 (5 Lines)
Fax No: (+94-11) 246663/2435451

Our ref : AF/DG/ED/NT - 110
Your ref:

22nd September, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04 - 01 West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

LEE HEDGES PLC

ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDED 31ST MARCH, 2026 – DISCLOSURE PERTAINING TO APPROVAL OF RESOLUTIONS IN TERMS OF RULE 7.2 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Rule 7.2 of the Listing Rules of Colombo Stock Exchange, we wish to inform you that, at the AGM of Lee Hedges of PLC (the Company) held last evening (21st September, 2026), all resolutions contained in the Notice of Meeting of the said AGM, were duly passed by the Shareholders of the Company, except resolution number 3 thereof pertaining to the re-election of Ms Veronica Vasuki Vamathevan, Non Independent No-Executive Director, which resolution was unanimously defeated by the Shareholders.

Yours faithfully,



Secretary

JACEY AND COMPANY

Secretaries and Registrars to Lee Hedges PLC