

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

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Website : <http://www.arpico.com>

PV 19792

25th September 2026

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Madam,

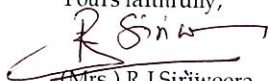
KEGALLE PLANTATIONS PLC
33RD ANNUAL GENERAL MEETING

We wish to confirm that at the 33rd Annual General Meeting of Kegalle Plantations PLC, held on 25th September 2026 the following Ordinary Resolutions were approved by the shareholders of the Company.

ORDINARY RESOLUTIONS:

1. To consider the Report of the Directors and the Financial Statements for the year ended 31st March 2026 with the Report of the Auditors.
2. To appoint Dr. Sena Yaddehige who is 80 years of age, as a Director in terms of Section 211 of the Companies Act No. 07 of 2007
3. To appoint Dr. Gerry Jayawardena who is 84 years of age, as a Director in terms of Section 211 of the Companies Act No. 07 of 2007.
4. To appoint Prof. Asoka Nugawela who is 73 years of age, as a Director in terms of Section 211 of the Companies Act No. 07 of 2007.
5. Election of Directors;
 - (i) Mr. Shaminda Yaddehige , who retires by rotation in terms of Article 92 of the Articles of Association of the Company was elected as a Director of the Company
 - (ii) Mr. Lakshman Abeysekera , who retires by rotation in terms of Article 92 of the Articles of Association of the Company was elected as a Director of the Company
 - (iii) Mr. Dinusha Perera, who retires pursuant to the Article 98 of the Articles of Association of the Company was elected as a Director of the Company
6. Re - appointment of M/s Ernst & Young., Chartered Accountants as the Company's Auditors and the Directors were authorized to determine their remuneration
7. To authorize Directors to determine Donations.

Yours faithfully,



(Mrs.) R J Siriweera
Director /Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES TO
KEGALLE PLANTATIONS PLC

Directors : Dr. Sena Yaddehige, Mrs. R. J. Siriweera, Mr. Shiron Gooneratne, Mr. W.J.V.P. Perera



A R I C H A R D P I E R I S C O M P A N Y